FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 1 1947

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-10-78 BY SP SCU CW

36 1586

FBI ST LOUIS 10-1-47 4-40 PM HML

DIRECTOR AND SAC, WASHINGTON FIELD

URGENT.....

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. ATTORNEY PAUL DILLON, NINE NAUGHT SEVEN COMMERCE BUILDING, ST LOUIS, INTERVIEWED TODAY BY SA JOHN S. BUSH AND ASAC R. N. HOSTENY. DILLON REFUSED TO DISCUSS INSTANT CASE, CLAIMING IT WAS NOT HIS PRACTICE TO DISCUSS RELATIONSHIPS BETWEEN LAWYER AND CLIENT. HE FURTHER DEMANDED TO KNOW BY WHAT RIGHT THE FBI HAD INQUIRED INTO THIS MATTER AND HE WAS INFORMED AT THE OUTSET THIS INVESTIGATION BEING CONDUCTED AT THE SPECIFIC REQUEST OF THE ATTORNEY GENERAL. THE ONLY STATEMENT DILLON WOULD MAKE WAS THAT MRS. CAMPAGNA INTIALLY ~~XXX~~ EMPLOYED HIM AND THAT HE HAD NOT SEEN ANY SENATORS, CONGRESSMEN OR ANYONE ELSE EXCEPT THE MEMBERS OF THE PAROLE BOARD, STATING HE HAS KNOWN T. WEBBER WILSON, ~~XXXXXXXXXX~~ PAROLE BOARD CHAIRMAN, FOR A LONG TIME AND SAW HIM. HE FURTHER STATED HE SAW JUDGE ROGERS TWICE AND JUDGE MONKIEWICZ ONCE ON INSTANT CASE. HE RELATED HE FELT THIS CASE WAS AN EFFORT TO SMEAR THE PRESIDENT IN VIEW OF THE FACT THAT WHEN JAMES DOHERTY, CHICAGO TRIBUNE REPORTER ENDEAVORED TO INTERVIEW HIM ABOUT THIS MATTER, DOHERTY ADVISED

RECORDED & INDEXED 58-2000-293
F B I
15 DEC 20 1947

69 JAN 10 1948

TWO COPIES YFC

cc: Mr. Rosen
Mr. McGuire

PAGE TWO

HIM AFTER NOT RECEIVING DILLON-S COOPERATION THAT HE WOULD SEE TO IT THAT A COUPLE OF REPUBLICAN CONGRESSMEN WOULD GET AFTER DILLON AND CAUSE AN INVESTIGATION. [redacted] DILLON DECLARED HE KNOWS OF NO BRIBERY OR ILLEGAL METHODS EMPLOYED IN THIS MATTER AND REFUSED TO GO INTO FURTHER DETAILS.

NORRIS

A AND H

FBI WA 5-47 PM OK FBI WASH DC WJR

Rec'd 1:50 PM

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 2 1947

TELETYPE

FBI ST. LOUIS 10-2-47 5-04 PM SG

DIRECTOR AND SACS WASHINGTON FIELD AND CHICAGO

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. RECORDS ST. LOUIS PD AND BUREAU VITAL STATISTICS ST. LOUIS REFLECT EDWARD MICHAEL BRODY ALIAS PUTTY NOSE DIED OF ABSCESS OF BRAIN AT ST. JOHNS HOSPITAL ST. LOUIS OCTOBER TWO, FORTY FIVE AND WAS BURIED AT CALVARY CEMETARY ST. LOUIS OCTOBER FIVE, FORTY FIVE.

NORRIS

END

ACK IN ORDER PLS

WA 6-07 PM OK FBI WA DC SK

COGAPFBI CG RLS

AGAIN PLS CGO

OK FBI CG RLS

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58-2000-294

CC: Mr. McCabe

15 DEC 20 1947

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69 JAN 9 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 8 1947

TELETYPE

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DATE 2-10-95 BY SP5a/es

Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Quinn Tamm
Mr. Nease

FBI ST LOUIS 10-8-47 10-22 AM MA

DIRECTOR AND SAC WASHINGTON FIELD URGENT

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. [redacted]

[redacted] OF [redacted] OF ST

LOUIS, WHO DOES NOT WANT HIS NAME DISCLOSED, HAS ADVISED THIS

OFFICE ONE MICKEY NORMAN OF THE CARPENTERS UNION AND ALLEGEDLY

ASSOCIATED WITH HOODLUM ELEMENT IN ST LOUIS RECENTLY BOASTED

AT MUELLERS TAVERN, FOUR NINE TWO EIGHT NORTH BROADWAY, ST LOUIS,

THAT HE WAS INSTRUMENTAL IN OBTAINING PAROLES IN INSTANT CASE AND

IS COMPLAINING THAT HE HAS NEVER BEEN PAID. NORMAN WILL NOT BE

INTERVIEWED UNTIL RECEIPT OF BUREAU INSTRUCTIONS.

NORRIS

ACK AND H TWO COPIES WFO

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INDEXED 15 DEC 20 1947
FBI

b7D

12-25 AM K FBI WASH DC WJR

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 8 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nich
Mr. Ros
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Penning
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED
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DATE 2/12/95 BY SP5A/CR

FBI SAINT LOUIS 10-8-47 723 PM DCG

DIRECTOR AND WASHINGTON FIELD FBI.

U R G E N T

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS.

JAMES PATRICK TESTA AKA MICKEY NORMAN TODAY EXECUTED SIGNED STATEMENT TO ST. LOUIS OFFICE AS FOLLOWS.

MY NAME IS JAMES ~~AK~~ PATRICK TESTA BUT FOR A NUMBER OF YEAS I WAS A PROFESSIONAL BOXER AND WORKED UNDER THE NAME MICKEY NORMAN. I RESIDE AT ONE FOUR FIVE SIX EAST DESOTO, ST. LOUIS, MISSOURI. AND AM RECORDING SECRETARY OF LOCAL NO. SEVEN THREE OF THE ~~UNITED~~ UNITED BROTHERHOOD OF CARPENTER JOURNEYMEN OF AMERICAN.

I WAS FORMERLY IN BUSINESS WITH EDWARD BRADY, KNOWN AS PUTTY NOSE BRADY, AT ST. LOUIS, MISSOURI IN CONNECTION WITH THE OPERATION OF THE MIDNIGHT TRAIL, A SET- UP PLACE AND RESTAURANT LOCATED AT GRAND AND FLORISSANT, ST. LOUIS, MISSOURI. WE BECAME PARTNERS IN THE OPERATION OF THIS BUSINESS IN ABOUT JUNE NINETEEN FORTYFIVE AND I CLOSED THE PLACE TWO MONTHS AFTER HIS DEATH IN OCTOBER ~~IX~~ NINETEEN FORTY FIVE.

BRADY CALLED AT MY HOUSE AT ABOUT NINE OCLOCK A. M. SOMETIME ABOUT SEPTEMBER NINETEEN FORTYFIVE. HE TOLD ME HE WANTED ~~E TO GO DOWNTOWN~~ ME TO GO DOWNTOWN WITH HIME TO SEE PAUL DILLON, A LAWYER, FOUR ONE TWO OLIVE STREET. WE WENT DOWN TO DILLONS OFFICE. ON THE WAY DOWN HE TOLD ME THAT DILLON WAS GOING TO WASHINGTON TO ~~EX~~ SEE ABOUT GETTING MIKE ONEIL MADE CHAIRMAN OF THE FEDERAL PARLOE BOARD. I DID NOT KNOW ONEIL BUT I FINALLY MET HIM DOWN AT DILLONS OFFICE. WE GOT IN A CONVERSATION ABOUT DILLON GOING BACK TO WASHINGTON. BRADY WANTED ~~SIX~~ SOME MONEY FOR DILLON FOR HIS EXPENSES TO GO TO

END PAGE ONE

RECORDED & INDEXED 58-2000-296

B I

OCT 8 1947

69 JAN 8 1948

TWO COPIES WFO

TO SEE TRUMAN. I DID NOT KNOW MUCH ABOUT WHAT IT WAS ALL ABOUT THAT DAY BUT A COUPLE OF DAYS LATER BRADY WANTED TWO HUNDRED DOLLARS TO GIVE DILLON TO GO TO WASHINGTON. SO I [redacted] GAVE BRADY TWO HUNDRED DOLLARS. I WROTE OUT SOME CASHIES CHECKS I [redacted] GUESS AND THEN I ASKED BRADY TO TELL ME WHAT IT WAS ALL ABOUT. HE TOLD ME HE WAS GOING TO GET THIS ONEIL ON THE FEDERAL PARLE BOARD. THEY HAD A PRICE LIST ON A PEICE OF PAPER OF ABOUT TEN OR TWELVE FELLOWS, GUYS HE [redacted] WANTED SPRUNG OUT OF THE FEDERAL PEN. I TOLD HIM I DID NOT WANT TO KNOW ANYTHING ABOUT IT BUT [redacted] AFTER HE CAME OVER TO THE HOUSE I ASKED WHAT DILLON WAS GOING TO DO ABOUT IT. HE SAID DILLON WAS GOING UP TO WASHINGTON TO PUT THE FIX IN. I TOLD BRADY, QUOTE I THINK THE GUY WILL DOUBLE CROSS YOU, I DONT LIKE HIM. END QUOTE BRADY TOLD ME I DID NOT KNOW THE GUY, TO FORGET ABOUT IT. SO DILLON WENT TO WASHINGTON. ID DID NOT GO WITH BRADY TO DILLONS OFFICE ON THIS FIRST OCCASION THAT I GAVE HIM THE TWO HUNDRED DOLLARS. WHEN DILLON CAME BACK FROM WASHINGTON [redacted] BRADY CAME OVER TO THE CLUB THAT NIGHT AND TOLD ME EVERTTHING WAS PRETTY WELL STRAIGHTENED OUT. I KIND OF FORGET THE MATTER FOR A WHILE. A FEW DAYS LATTER BRADY WANTED TWO HUNDRED DOLLARS MORE. I SAID, QUOTE WHAT DO YOU WNAT THIS FOR UNQUOTE HE SAID, QUOTE FOR THE SAME DEAL END QUOTE. I HAD ABOUT ONE HUNDRED DOLLARS IN MY POCKET. I GAVE HIM THAT AND THEN GAVE HIM A CASHIERS CHECK FOR ANOTHER HUNDRED.

DILLON CAME BACK FROM WASHINGTON. THEN BRADY CAME OVER TO MY HOUSE ON MORNING AND SAID, QUOTE JUMP IN THE CAR UNQUOTE I SAID QUOTE WHATS THE MATTER END QUOTE . HE SAID QUOTE JUMP IN THE CAR WERE GOING DOWN TO SEE DILLON. END QUOTE.

END PAGE TWO....

PAGE THREE.....

I SAID, QUOTE WHAT HAPPENED UNQUOTE HE SAID QUOTE THAT DIRTY S. O . B. UNQUOTE. I WENT DOWN TO DILLONS OFFICE WITH BRADY. DILLON DID NOT WANT ME TO COME IN AT FIRST. AFTER I GOT IN THEY WERE TALKING ABOUT WAR SURPLUS COMPRESSORS. THEN THEY SWITCHED BACK TO THIS MIKE ONEIL. DILLON SAID WHEN HE WENT UP TO WASHINGTON THAT THE RECEPTIONIST WOULD NOT ALLOW HIM IN TO SEE PRESIDENT TRUMAN SO THEY ~~CALLED~~ XALLED ~~THEM~~ THE SECRET SERVICE MEN. HE SAID THEY WERE SECRET SERVICE MEN, ANYHOW. THE SECRET SERVICE MEN WENT IN AND SO PRESIDENT TRUMAN WANTED TO KNOW WHO HE WAS AND THEN MR. TRUMAN CAME OUT THE DOOR AND TOLD THE RECEPTIONIST THAT ANY TIME THAT DILLON CAME TO WASHINGTON FOR HER TO LET HIM IN BECAUSE IF IT WASNT FOR DILLON HE WOULDNT BE WHERE HE IS AT TODAY. IN THE MEANTIME THE PRESIDENT REFERRED DILLON TO TALK TO BOB HANNEGAN. DILLON SAID HE HAD AN APPOINTMENT WITH BOB HANNEGAN IN WASHINGTON THAT FOLLOWING WEDNESDAY. SO BRADY ASKED ME FOR SOME MORE MONEY, TO GIVE TO DILLON. I THINK I GAVE BRADY SEVENTY FIVE DOLLARS IN CASH AND A FIFTY DOLLARS CHECK. SO DILLON WENT TO WASHINGTON AGAIN. THEN HE CAME BACK. HE GOT BACK AT NIGHT ~~XXX~~ AND IS ~~XXXX~~ SUPPOSED TO HAVE CALLED BRADY. BRADY SAID , QUOTE COME ON OUT. WERE GOING DOWN TO ~~XX~~ SEE DILLON, THAT SO AND SO. UNQUOTE . I SAID, QUOTE WHAT HAPPENED. END QUOTE HE SAID, QUOTE I WISED HIM UP TO THE FACT THERE WAS A VACNACY ON THE PAROLE BOARD. HE DOUBLE CROSSED ME AND HAS GOT HIM MAN ON THE JOB. HE IS

END PAGE THREE.....

PAGE FOUR.....

SOME QUOTE [illegible] FRIEND OF BOB HANNEGANS AND ONEIL WONT GET THE JOB. UNQUOTE, SO I SAID, QUOTE CANT YOU WORK THROUGH DILLON. UNQUOTE . I SAID QUOTE, I THINK YOU JUST THREW MONEY DOWN THE DRAIN. UNQUOTE. WE GOT DOWN THERE AND [illegible] DILLON EXPLAINED TO HIM THAT HE HAD MIKE ONEIL PRETTY WELL SET BUT HE COULDNT GET THE BACKING OF THE POLITICIANS HERE FOR THE [illegible] JOB SO THIS FELLOW LYONS GOT THE JOB. THIS ALL HAPPENED DURING SEPTEMBER AND OCTOBER NINETEEN FORTY FIVE. WHILE THESE CONVERSATIONS WITH DILLON AND BRADY WERE GOING ON BRADY HAD IN HIS POSSESSION A [illegible] MENU AND ANOTHER PIECE OF PAPER ON WHICH HE HAD WRITTEN THE NAMES OF MEN HE WAS GOING TO TRY TO SPRING AND I REMEMBER THAT ON THAT LIST HE HAD WRITTEN THE NAME OF QUOTE LITTLE NEW YORK, UNQUOTE CHARLES GIOE AND PHILLIP D ANDREA. HE SAID THAT THESE WERE FRIENDS OF HIS HE WANTED [illegible] SPRUNG FROM THE FEDERAL PENITENTIARIES AND HE HAD HIS PRICE LISTS OPPOSITE THE NAMES. BY PRICE LISTS I MEAN THE AMOUNT IT WOULD BE NECESSARY TO PAY ON EACH INSTANCE TO SPRING THE PARTICULAR MAN. DURING THE SUMMER OF NINETEEN FORTYFIVE I MET WILLIE HEENIE OF CHICAGO WHO CAME TO ST. LOUIS TO ATTEND HIS SISTERS FUNERAL. HEENIE AND TWO OR THREE OTHER MEN FROM CHICAGO CAME HERE FROM HOT SPRINGS, ARKANSAS. ON THAT OCCASION SHERIFF [illegible] DAUGHERTY OF ST. LOUIS, BRADY AND JOE FINEGAN OF THE HYDE PARK CLUB VENICE, ILINOIS. WERE ALL PRESENT AT THE JEFFERSON HOTEL AND I WAS INTRODUCED TO HEENIE AND [illegible] OTHERS.

END PAGE FOUR/.....

PAGE FIVE.....

DURING THE MONTH OF OCTOBER NINETEEN FORTY FIVE HEENIE CAME BACK TO ST. LOUIS WITH TWO MEN FROM CHICAGO. SHERIFF DAUGHERTY BROUGHT THEM IN TO STROOT- CARROLS FUNERAL HOME, FOUR SIX NAUGHT NAUGHT NATURAL BRIDGE, ST. LOUIS, WHERE BRADYS BODY WAS LAID OUT.

TESTA ALSO ADVISES THAT WITH RESPECT TO THE QUOTE PRICE LISTS UNQUOTE ABOVE MENTIONED ON PERSONS TO BE SPRUNG HE WAS PRESENT IN SEPTEMBER FORTY FIVE WHEN BRADY SHOWED PRICE LIST TO DILLON IN LATTERS LAW OFFICE AND DILLON MADE COPY OF SAME. TESTA EXPLAINS HOWEVER, THAT IT WAS HIS IMPRESSION THAT PRICE LIST WAS IN CONNECTION WITH NEGOTIATIONS FOR APPOINTMENT OF ONEIL. TRUE IDENTITY OF ONEIL NOT YET DEVELOPED BUT TESTA BELIEVES HE WAS A ST. LOUISIAN. SUGGEST THIS CAN BE DETEMINED FROM BOARD OF PAROLE. TESTA F. B. I. NUMBER TWO THREE FIVE TWO FIVE NAUGHT HAD CONVICTION UNDER THAT NAME ELMIRA N. Y. REFORMATORY NINETEEN TWENTY NINE. HE EXHIBITS ANTAGONISM TOWARD DILLON BECAUSE HIS OWN MONEY WAS USED TO DEFRAY TRAVELING EXPENSES OF DILLON. FURTHER EFFORTS BEING MADE TO LOCATE ORIGINAL PRICE LIST ABOVE MENTIONED. ALSO SUGGEST TESTA IDENTIFICATION RECORD BE TELETYPED THIS OFFICE.

NORRIS

Checked Ident.
Mr Brownwell's off
By ne

NOW PLS HOLD FOR CORRECTIONS.....

SECOND LINE LAST WROD OF PAGE TWO IS GIVE.

PAGE TWO SIXTH LINE, SIXTH WORD IS PAROLE.

PAGE TWO THIRD LAST LINE THIRD AND FOUTH WORD IS ONE MORNING.

PAGE THREE. SEVENTH LAST LINE TENTH WORD WSHOULD BE SEVENTY.

END 9-06 PM OK BI WASH DC GAE

cc: Mr Rosen
Mr Tracy
Mr McGabe

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 9 1947

TELETYPE

Rcd 7:42 pm 10-9-47 Forwarded to Supervisor Miles Hee

Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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FBI SAINT LOUIS 10-9-47 5-27 PM DCK

DIRECTOR AND SAC, WFO

ATTENTION MR. ROSEN.....

LOUIS CAMPAGNA WAS, ETAL, BRIBERY, PAROLE MATTER. REMYTEL TO BUREAU OCTOBER EIGHT. THE MIKE ONEILL REFERRED TO IS BELIEVED TO BE MICHAEL J. ONEILL PRESENTLY EMPLOYED IN OFFICE OF US COLLECTOR OF INTERNAL REVENUE SL. JAMES PATRICK TESTA UNABLE TO LOCATE XXXX LIST OF CONVICTS MENTIONED MY TELETYPE. REPORT SENT TO BUREAU AMSD TODAY.

ONEILL WILL NOT BE INTERVIEWED UNLESS INSTRUCTIONS RECEIVED FROM BUREAU.

NORRIS

END

RECORDED & INDEXED 58-2000-297 F B I

6-29 PLXXX PM OK FBI WASH DC WJR

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69 JAN 9 1948

cc: Mr. McCabe

OCT 11 ...

me

TELETYPE

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DATE 2/12/95 BY SP5 au/cr

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

FBI SAINT LOUIS 10-11-47 2-09 MEQ

DIRECTOR AND SAC, WFO

~~RE XXXXX~~ URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. JOHN W. JOYNT, SAINT LOUIS LAWYER, WAS INTERVIEWED TODAY AND STATED HE AT NO TIME HAD ANYTHING TO DO WITH OBTAINING PAROLES FOR SUBJECTS AND NEVER DISCUSSED MATTER OF THEIR PAROLES WITH ANYONE NOR DOES HE HAVE ANY KNOWLEDGE OF CASE EXCEPT WHAT HE HAS READ IN NEWSPAPERS. ~~CONF. INF.~~ [redacted] STATES JOYNT AND PAUL DILLON WERE FORMERLY LAW PARTNERS IN SAINT LOUIS AND ACTIVE IN PAROLE MATTERS BUT THAT HE HAS NO INFORMATION INDICATING THEY WERE ACTIVE IN INSTANT CASE, ~~XXXXX~~. b7D

REPORT BEING SUBMITTED TO BUREAU AMSD TODAY.

NORRIS

ACK AND HOLD PLS

3-13 PM OK FBI WASH DC JT

RECORDED 67 & INDEXED. 158-2000-298
F B I
15 DEC 20 1947

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69 JAN 9 1948

cc: Mr. McCabe

OCT 24 1947

TELETYPE

FBI ST LOUIS 10-24-47 9-57 AM MA

DIRECTOR AND SAC WASHINGTON FIELD

ATTENTION MR. ROSEN

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTERS. REMYTEL OCTOBER TWENTY [redacted] THREE LAST. JOHN F. DOUGHERTY, SHERIFF, CITY OF ST LOUIS, INTERVIEWD AND ADVISED HE HAS NO KNOWLEDGE OF SUBJECTS IN THIS CASE, THAT HE HAS NEVER TALKED, INTERCEDED NOR WAS APPROACHED BY ANYONE IN CONNECTION WITH THIS MATTER AND THAT ONLY KNOWLEDGE HE HAS OF THIS CASE IS WHAT HE HAS READ IN THE PRESS.

NORRIS

END

10-59 AM OKFBI WASH DC WA

69 JAN 9 1948

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FBI
15 DEC 20 1947

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STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. A. ROSEN

DATE: October 23, 1947

FROM : E. J. McCABE

CALL 2:20

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
BRIBERY - PAROLE MATTER

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

At this time SAC Norris of the St. Louis Office was telephonically contacted for the purpose of having Sheriff Doherty interviewed for any information in his possession concerning the paroles of the subjects in this case; that it should be determined whether he had any knowledge of the manner in which these paroles were obtained or whether he had been contacted by anyone in behalf of the subjects in this case.

Mr. Norris advised that this request would be handled this afternoon and the results forwarded to the Bureau by teletype. He was also requested to incorporate this information in the report to be submitted by that office marked for your attention.

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/12/93 BY SP5A/cm

EJM/rh

1 58-2000-300
RECORDED FBI
15 DEC 20 1947

DE-INDEXED
DATE: 1/3/51
26

69 JAN 9 1948

STANDARD FORM NO. 64

Office Memorandum · UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: October 8, 1947

FROM : E. J. McCabe

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

A wire was received from the St. Louis Division at 11:55 AM, October 8, 1947, indicating that "Mickey" Norman of the Carpenters' Union, St. Louis, had boasted that he was responsible for obtaining the parole of instant subjects and had not been paid for his services.

Interview with Norman was being held in abeyance pending Bureau instructions.

ASAC H. K. Moss, St. Louis Division, was instructed to conduct an immediate interview and submit a detailed teletype to the Bureau today and further advised it will be necessary to prepare an Air Mail Special Delivery report on this case directed to your attention. He was further advised that Neil Helm had been located at Washington, D. C. and was being interviewed this afternoon and it would no longer be necessary for the St. Louis Division to continue efforts to locate him.

RECORDED & INDEXED 58-2006-301
FBI
15 DEC 20 1947

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69 JAN 9 1948

EJM:edd

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 58-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
St. Louis, Missouri	10-3-47	10-2,3-47	JOHN S. RUSH WOC

TITLE	CHARACTER OF CASE
LOUIS CALPAGNA was; et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: EDWARD MICHAEL BRADY alias "Putty Nose" died at St. Louis, Mo., October 2, 1945 and was buried in Calvary Cemetery, St. Louis, Mo., October 5, 1945.

- RUC -

REFERENCE: Teletype to Bureau dated 10-2-47

DETAILS: AT ST. LOUIS, MISSOURI

It was ascertained from Detective HARRY WALK, of the St. Louis, Police Department and verified by referring to the Vital Statistics Bureau records, St. Louis, Mo., that EDWARD MICHAEL BRADY alias "Putty Nose" died at St. John's Hospital, St. Louis, Mo., of abscess of the brain at 2:30 a.m., October 2, 1945. He was buried in Calvary Cemetery, St. Louis, Mo., October 5, 1945 by STROOT & CARROLL morticians, 4600 Natural Bridge, St. Louis, Missouri.

It was ascertained that EDWARD MICHAEL BRADY alias "Putty Nose", St. Louis Police Department IB #46248, was arrested in 1939 with JOHN NICK, on charges of third degree robbery. These charges grew out of BRADY'S collaborating with NICK in the extorting of money from movie owners in St. Louis, to forestall a wage increase in connection with union actions. BRADY was discharged March 4, 194. At the time of his arrest, he was a member of the Missouri State Legislature.

He is described as follows:

Name	EDWARD MICHAEL BRADY
Birth	February 12, 1883, St. Louis, Mo.
Height	5' 7½"
Weight	137
Build	Slender
Complexion	Medium Ruddy

APPROVED AND FORWARDED: J. B. Hoover SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES: 58-64-302 RECORDED & INDEXED
COPIES OF THIS REPORT 3 - Bureau 2 - Washington Field (58-261) 1 - Chicago (info) (58-194) 2 - St. Louis	F B I 15 DEC 20 1947

FPI—LR—7-11-47—10M—4128

SL 58-64

Eyes	Blue
Hair	Dark Chestnut (gray)

At the time of his arrest in 1939, he listed as his residence, 418 Olive, St. Louis, Mo., which is an office building. This is also the building where the office of Mr. PAUL DILLON is presently located. The 1939-40 Blue Book indicated BRADY was an employee of the State Legislature and reflected his residence address as 1425 Hills Terrace, St. Louis, Missouri.

An arrest record for BRADY was received from the F. B. I. , Washington D. C. under No. 1726694, on March 24, 1939, reflecting the aforementioned arrest by the St. Louis Police Department on the extortion charge.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 58-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ST. LOUIS, MISSOURI	10-9-47	10-8,9-47	JOHN S. BUSH ma

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: JAMES PATRICK TESTA, also known as MICKEY NORMAN, who is recording secretary of the United Brotherhood of Carpenter Journeymen of America and was formerly in business with EDWARD BRADY, alias PUTTY NOSE BRADY, states during the fall of 1945 he accompanied BRADY on trips to the office of PAUL DILLON, St. Louis attorney, during which time BRADY was attempting through DILLON to get one MIKE O'NEIL on the Federal Parole Board. TESTA states he gave BRADY several hundred dollars for DILLON's traveling expenses in connection with this matter but that DILLON double crossed BRADY and LYONS obtained the position on the Federal Parole Board. TESTA saw a list of names in BRADY's possession purporting to be convicts to be "sprung" from the federal penitentiary and on this list there also appeared the "price" for the release of these convicts. BRADY permitted DILLON to make a copy of this list. DILLON related to BRADY and TESTA conversations he allegedly had with President TRUMAN and Postmaster General HANNEGAN concerning the matter of the appointment to the Parole Board. TESTA antagonistic toward DILLON because TESTA's money used to defray traveling exposes. TESTA endeavoring to locate "price list" containing names of convicts to be "sprung" and states he remembers names of "Little New York", CHARLES GIOE and PHILLIP D'ANDREA were on list.

NO STATISTICS
JAN 11 3 06 AM '48

-P-

DETAILS REGARDING

REFERENCE: Teletypes to Bureau and Washington Field dated 10-8-47.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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COPIES OF THIS REPORT
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2 Chicago (58-194)
2 Washington Field (58-261)(Encl.)
(AIRMAIL REGISTERED)
2 St. Louis

FBI 15 DEC 20 1947

FPI—LK—7-11-47—100M—4824-60A

SL 58-64

DETAILS: This investigation was conducted jointly by ASAC H. K. MOSS, Special Agent JAMES W. MONROE and the reporting agent.

Information concerning the instant matter was furnished to the St. Louis Division by Confidential Informant T-1 who stated that his brother had recently overheard a conversation in MUELLER's Tavern, 4928 North Broadway in St. Louis, Missouri by an individual known only as MICKEY NORMAN, at which time NORMAN stated that he was instrumental in obtaining paroles in this case and was complaining that he had never been paid. T-1 was unable to furnish any additional information except that it was his impression that NORMAN was connected with the Carpenters Union in St. Louis. After considerable investigation it was ascertained that MICKEY NORMAN is identical with JAMES PATRICK TESTA who resides at 1456 East DeSoto, St. Louis, Missouri.

Special Agent JAMES W. MONROE and reporting agent located TESTA at his home and requested that he accompany them to the St. Louis office for an interview. TESTA readily agreed and upon arrival at the St. Louis Office stated that he has been in St. Louis since the year 1939 having previously lived in various cities in the East. He said that insofar as he knows he was born at Bristol, Connecticut in 1907 and was placed in the St. Francis Orphan Asylum, New Haven, Connecticut, when he was an infant. He does not know who is parents were. He stated that he remained at the orphanage for a considerable number of years and that he had served four years in the Navy. In 1929 he was sentenced to the Elmira, New York Intermediate Reformatory on a robbery charge, the sentence being from one day to ten years. His number there was 35933. He was released on parole after approximately one year and continued on parole until 1939. It was ascertained that his FBI number is 235250.

Agents explained to TESTA at the outset that they desired information concerning his knowledge of EDWARD "PUTTY NOSE" BRADY and PAUL DILLON with respect to the hearings being conducted in connection with parole matters in Washington, D. C. and without any hesitation whatsoever TESTA stated he would "tell the whole story". He added that he would like to tell it in his own words and just as he remembered the facts and immediately indicated that he was very hostile toward DILLON because of the fact that his money had been used to defray DILLON's traveling expenses and he had never received any of it back as BRADY had died shortly thereafter. TESTA was permitted to dictate the story in his own words and was in no way prompted by agents in connection with persons mentioned. It might also be stated that TESTA said he did not want the statement to indicate that he had "voluntarily" given it but requested that the statement be typed to read that at the request of agents he was furnishing the information.

The following signed statement was obtained, the original of which is being transmitted with copies of this report to the Washington Field Division:

SL 58-64

"St. Louis, Missouri
October 8, 1947

"At the requests of Mr. JAMES W. MONROE and JOHN S. BUSH, Special Agents of the Federal Bureau of Investigation, I am furnishing the following information concerning my knowledge of EDWARD BRADY and PAUL DILLON.

"My name is JAMES PATRICK TESTA but for a number of years I was a professional boxer and worked under the name MICKEY NORMAN. I reside at 1456 East DeSoto, St. Louis, Missouri, and am recording secretary of Local No. 73 of the United Brotherhood of Carpenter Journeymen of America.

"I was formerly in business with EDWARD BRADY, known as PUTTY NOSE BRADY, at St. Louis, Missouri, in connection with the operation of the Midnight Trail, a set-up place and restaurant located at Grand and Florissant, St. Louis, Missouri. We became partners in the operation of this business in about June 1945 and I closed the place two months after his death in October 1945.

"BRADY called at my house at about 9:00 a.m. sometime about September 1945. He told me he wanted me to go downtown with him to see PAUL DILLON, a lawyer, 412 Olive Street. We went down to DILLON's office. On the way down he told me that DILLON was going to Washington to see about getting MIKE O'NEIL made chairman of the Federal Parole Board. I did not know O'NEIL but I finally met him down at DILLON's office.

"We got in a conversation about DILLON going back up to Washington. BRADY wanted some money for DILLON for his expenses to go to Washington to see TRUMAN. I did not know much about what it was all about that day but a couple of days later BRADY wanted $200 to give DILLON to go to Washington. So I gave BRADY $200; I wrote out some cashier's checks I guess and then I asked BRADY to tell me what it was all about. He told me he was going to get this O'NEIL on the Federal Parole Board. They had a price list on a piece of paper of about ten or twelve fellows, guys he wanted sprung out of the Federal Pen. I told him I did not want to know anything about it but after he came over to the house I asked what DILLON was going to do about it. He said DILLON was going up to Washington to put the fix in. I told BRADY, 'I think the guy will double cross you. I don't like him.' BRADY told me I did not know the guy, to forget about it. So DILLON went to Washington. I did not go with BRADY to DILLON's office on this first occasion that I gave him the $200.

"When DILLON came back from Washington BRADY came over to the club that night and told me everything was pretty well straightened out. I kind of forgot the matter for a while. A few days later BRADY

wanted $200 more. I said, 'What do you want this for?' He said, 'For the same deal.' I had about $100 in my pocket. I gave him that and then gave him a cashier's check for another hundred.

"DILLON came back from Washington. Then BRADY came over to my house one morning and said, 'Jump in the car.' I said, 'What's the matter?' He said, 'Jump in the car. We're going down to see DILLON.' I said, 'What happened?' He said, 'That dirty s.o.b.' I want down to DILLON's office with BRADY. DILLON did not want me to come in at first. After I got in they were talking about war surplus compressors. Then they switched back to this MIKE O'NEIL. DILLON said when he went up to Washington that the receptionist would not allow him in to see President TRUMAN so they called the Secret Service men. He said they were Secret Service men, anyhow. The Secret Service men went in and so President TRUMAN wanted to know who he was and then Mr. TRUMAN came out the door and told the receptionist that any time that DILLON came to Washington for her to let him in because if it wasn't for DILLON he wouldn't be where he is at today.

"In the meantime the President referred DILLON to talk to BOB HANNEGAN. DILLON said he had an appointment with BOB HANNEGAN in Washington that following Wednesday. So BRADY asked me for some more money, to give to DILLON. I think I gave BRADY $75 in cash and a $50 check. So DILLON went to Washington again. Then he came back. BRADY came over to the house one morning after he got back. He got back at night and is supposed to have called BRADY. BRADY said, 'Come on out. We're going down to see DILLON, that so and so.' I said, 'What happened?' He said, 'I wised him up to the fact there was a vacancy on the Parole Board. He double crossed me and has got his man on the job. He is some 'friend of BOB HANNEGAN's and O'NEIL won't get the job.' So I said, 'Can't you work through DILLON?' I said, 'I think you just threw money down the drain.'

"We got down there and DILLON explained to him that he had MIKE O'NEIL pretty well set but he couldn't get the backing of the politicians here for the job so this fellow LYONS got the job. This all happened during September and October 1945.

"While these conversations with DILLON and BRADY were going on BRADY had in his possession a menu and another piece of paper on which he had written the names of men he was going to try to spring and I remember that on that list he had written the name of 'Little New York', CHARLES GIOE and PHILLIP D'ANDREA. He said that these were friends of his he wanted sprung from the Federal Penitentiaries and he had his price lists opposite the names. By price lists I mean the amount it would be necessary to pay in each instance to spring the particular man.

SL 58-64

"During the summer of 1945 I met WILLIE HEENIE of Chicago who came to St. Louis to attend his sister's funeral. HEENIE and two or three other men from Chicago came here from Hot Springs, Arkansas. On that occasion Sheriff DAUGHERTY of St. Louis, GRADY and JOE FINNEGAN of the Hyde Park Club, Venice, Illinois, were all present at the Jefferson Hotel and I was introduced to HEENIE and others.

"During the month of October 1945 HEENIE came back to St. Louis with two men from Chicago. Sheriff DAUGHERTY brought them in to Stroot-Carroll's Funeral Home, 4600 Natural Bridge, St. Louis, where BRADY's body was laid out."

/s/ MICHAEL P. NORMAN

WITNESSES:

JAMES W. MONROE, Special Agent, F.B.I., Saint Louis, Mo.
JOHN S. BUSH, Special Agent, F.B.I., St. Louis, Mo.

After having signed the foregoing statement TESTA elaborated on certain points which he had not made entirely clear in his original statement. He stated with respect to the price list containing names of persons to be "sprung" that he was present in September 1945 in DILLON's office when BRADY exhibited the price list to DILLON and that while they were in the office DILLON had a copy of this price list made and gave the original back to BRADY. He said that it was his impression that the price list was in connection with negotiations for the appointment of O'NEIL and he did not hear DILLON and BRADY actually discussing the possibility of "springing" any particular individual.

With respect to the checks mentioned as cashier's checks which he wrote out prior to giving the money to BRADY, TESTA stated that by cashier's checks he meant checks made payable to cash and drawn against his bank account. In this connection he said that BRADY did not like to accept checks payable to him and that whenever he borrowed money or obtained money from anyone he would request the person from whom he got the money to have the check cashed at the bank as he preferred to accept currency only in his transactions.

TESTA stated that he continued to operate the Midnight Trail for approximately two months after BRADY died in October 1945 and that among certain personal effects of BRADY left at this restaurant he had picked up the menu and piece of paper containing the price list and thought that he took it to his home. Agents accompanied him back to his home at which time he made a thorough search with agents through all of

his papers and personal effects but thus far he has been unable to locate this list. He stated that he would continue his efforts to locate the price list.

Enclosure to Washington Field: Signed Statement of MICHAEL P. NORMAN dated October 8, 1947 - AIRMAIL REGISTERED

P E N D I N G

SL 58-64

UNDEVELOPED LEADS

ST. LOUIS DIVISION

At St. Louis, Missouri will continue its efforts with TESTA to locate the price list referred to in the details hereof by him.

CONFIDENTIAL INFORMANTS

T-1: [redacted] St. Louis, Missouri, [redacted] has previously furnished information to this office and telephonically reported this matter. Upon contacting him he stated that the information concerning MICKEY NORMAN was given him by his brother, [redacted] who is the one who overheard NORMAN's conversation in Mueller's Tavern, St. Louis.

b7D

[redacted] specifically requested that under no circumstances his name or that of his brother be disclosed to anyone.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 58-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ST. LOUIS, MISSOURI	10-11-47	10/10,11/47	JOHN S. BUSH ma

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

MICHAEL J. O'NEILL, Supervisor in office of U. S. Collector, Internal Revenue, St. Louis, states he never applied for position with U. S. Board of Parole and to his knowledge no one interceded in his behalf for such position; that he never discussed with PAUL DILLON or EDWARD BRADY, deceased, anything concerning such position nor with respect to the release of convicts from federal penitentiaries. He admits being in DILLON's office with BRADY but says that they did not discuss parole matters and denies seeing BRADY for period of at least six months prior to latter's death. JOHN W. JOYNT, attorney at law, St. Louis, who allegedly was formerly a law partner of PAUL DILLON, states he at no time had anything to do with obtaining paroles for subjects and has no knowledge of case except what he saw in newspapers. [redacted] states JOYNT has been involved in parole matters with respect to St. Louis convicts but has no knowledge that either JOYNT or DILLON were involved in instant case. [redacted] presently out of city but will be interviewed upon his return. JAMES PATRICK TESTA unable to locate list, which allegedly was in possession of EDWARD BRADY, containing names of persons to be paroled. b7D

NO STATISTICS JAN 11 3 05 AM '48 FBI STAT SECT'N 69

2/10/95 SPSCHAR

-P-

REFERENCE: Report of SA JOHN S. BUSH dated 10-9-47 at St. Louis; Teletype to Bureau, Washington Field and Chicago dated 10-10-47.

APPROVED AND FORWARDED: [signature] SPECIAL AGENT IN CHARGE

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3 Bureau (AMSD)(Attention Mr. Rosen)
2 Chicago (58-194)
2 Washington Field(58-261)(Encl. 1)
2 St. Louis

58-64-304

DEC 20 1947

FPI—LK—7-11-47—100M—4324-60A

SL 58-64

DETAILS: This is a joint report of ASAC H. K. MOSS, Special Agent HUBERT F. SMALL and the reporting agent.

Investigation through city and telephone directories and in the building at 418 Olive Street, St. Louis, Missouri, where the office of PAUL DILLON is located, disclosed that the individual referred to by JAMES PATRICK TESTA as MIKE O'NEIL was probably identical with MICHAEL J. O'NEILL, presently employed as a supervisor in the Clayton, Missouri branch of the Office of the U. S. Collector of Internal Revenue, St. Louis, Missouri. O'NEILL was telephonically contacted and stated that he would call at the St. Louis Office of the FBI for an interview.

Upon being interviewed by ASAC H. K. MOSS and the reporting agent O'NEILL executed the following signed statement, the original of which is being transmitted herewith to the Washington Field Division:

"St. Louis, Missouri
October 10, 1947

"I, MICHAEL J. O'NEILL, make this voluntary statement to Special Agents H. K. MOSS and JOHN S. BUSH of the Federal Bureau of Investigation.

"I have never applied directly or indirectly for a position with the United States Board of Parole and to my knowledge no one has ever interceded in my behalf to obtain a position with the U. S. Board of Parole. Specifically, I have never discussed with Mr. PAUL DILLON or Mr. EDWARD BRADY, deceased, anything at all that might be construed as an application for a position with the U. S. Board of Parole. I have never discussed with Mr. PAUL DILLON anything relating to the release of federal prisoners from a United States penitentiary.

/s/ MICHAEL J. O'NEILL

Witnesses:
JOHN S. BUSH
Special Agent F.B.I.
St. Louis Mo."

O'NEILL stated that at one time he had withdrawn from a race in an election in the city of St. Louis and that as a result of withdrawing from this race in favor of another candidate he naturally expected that he would get some consideration in the way of a job. However, he stated BRADY at no time owed him enough politically to warrant BRADY's

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 58-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ST. LOUIS, MISSOURI	10-24-47	10/23,24/47	HUBERT F. SMALL rm

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: Sheriff JOHN F. DOUGHERTY, city of St. Louis, advises subjects are unknown to him and that the only information he has about them is what has been revealed in the daily press.

NO STATISTICS JAN 11 3 05 AM '48 FBI STAT SECT'N 69

- RUC -

2/15/95 SOS ayln

REFERENCE: St. Louis teletype to Bureau dated 10-23-47; Bureau teletype to St. Louis dated 10-24-47.

DETAILS: AT ST. LOUIS, MISSOURI

On October 24, 1947 JOHN F. DOUGHERTY, Sheriff, City of St. Louis for the past three years, was interviewed in the St. Louis office by Special Agent EDMUND G. STOLTZ and the writer.

DOUGHERTY advised that Attorney PAUL DILLON has been his counsel for several years but that in connection with the subjects in this case he does not know them, has never talked about them, was not approached in this respect and has no knowledge other than that which has been published in the daily press concerning the matter.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

APPROVED AND FORWARDED: L. B. Nichols SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-64-305

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2 Washington Field (58-261)
2 St. Louis

FBI

7—2034

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 52-64

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
SAINT LOUIS, MISSOURI	10-22-47	10-21-47	JOHN P. [illegible]

TITLE	CHARACTER OF CASE
[illegible], was - et al	ESPIONAGE - MISCELLANEOUS

SYNOPSIS OF FACTS: [redacted] unable to furnish any information of value in connection with instant case.

- [illegible] -

REFERENCE: Report of SA JOHN P. [illegible] dated 10-11-47 at St. Louis, Mo.

DETAILS: AT ST. LOUIS, MISSOURI b7D

This is a joint report of SA JACK J. FIELD and the writer.

[redacted] was interviewed by SA JACK J. FIELD and the reporting Agent, at which time he stated he knew of the general activities of EDWARD CARDY, PAUL DILLON and JOHN J. [illegible], however, that he had no personal information that they were interested in connection with the paroles of the subjects of this case. He stated further that he had heard very little concerning the matter, other than what he had read in the newspapers.

FBI JUL 11 3 05 PM '48 — AT SECTION 69 — FBI STATISTICS

2/12/95 SPSca/ch

- RETURNED UPON COMPLETION OF THE CASE OFFICER -

APPROVED AND FORWARDED: [illegible] SPECIAL AGENT IN CHARGE

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2 - WASHINGTON FIELD (52-261)
2 - ST. LOUIS

7-2034

advancing funds to DILLON on his behalf for any type of job. He further stated that he had not seen BRADY for a period of at least six months prior to the latter's death but did admit that on one occasion he had been in DILLON's office with BRADY. However, he did not remember just when this occasion was and would not state why he was in DILLON's office on that particular occasion but said that it was not in connection with parole matters of any type.

JOHN W. JOYNT, a lawyer with offices at 1221 Locust Street, St. Louis, Missouri, who was formerly a circuit judge for the city of St. Louis, was interviewed at which time he executed the following statement, the original of which is being transmitted herewith to the Washington Field Division:

"October 11th, 1947

"I, JOHN W. JOYNT, attorney at law, make the following voluntary Statement: To H. F. SMAIL and JOHN S. BUSH, of the Federal Bureau of Investigation:

"I have been asked as to whether I had made any contacts in order to obtain the paroles of certain individuals in connection with whom Congressional hearings are being conducted, particulary with respect to LOUIS CAMPAGNA, et al. For the information of the authorities conducting this investigation I will state that at no time, past or present have I had anything to do with any such persons or their paroles. In addition, I have not been in any discussion concerning such persons or their paroles and have no knowledge of the subject excepting what I have read in the daily press.

/s/ JOHN W. JOYNT

Witness -
JOHN S. BUSH
Special Agent F.B.I.

HUBERT F. SMAIL
Special Agent F.B.I.
St. Louis Mo."

Mr. JOYNT admitted that in about 1934 to 1936 he did do some work in connection with obtaining a parole for one BUDDY LUGAR and stated that the "St. Louis Post-Dispatch" newspaper had alleged that he was active in connection with the case of one ISADORE LONDE and indicated that this newspaper had tried to smear his name in connection with these cases but emphatically denied any connection whatsoever with the instant case. LONDE and LUGAR were notorious criminals who had been active in the vicinity of St. Louis.

[redacted] was contacted and although neither the LONDE nor the LUGAR case was mentioned to him, he volunteered the information that JOYNT was involved in these cases and that sometime during the 1930's JOYNT and DILLON were law partners and "worked together" on matters of that type. However, he said he had heard nothing definite to the effect that DILLON was interested in the instant case and that as a matter of fact, he knew nothing about the case involving LOUIS CAMPAGNA, et al. He said that DILLON and JOYNT had been closely associated for a number of years and that it was prior to the time JOYNT was a circuit judge in St. Louis that they were associated as law partners. b7D

[redacted] is presently out of St. Louis but will be interviewed immediately upon his return for any information he may be able to furnish concerning this matter.

JAMES PATRICK TESTA was again interviewed and stated that he had made a thorough search of his home but was unable to locate the menu and other paper which he had seen in the possession of EDWARD BRADY which he believed contained a list of convicts BRADY wanted paroled from federal penitentiaries.

Enclosure to Washington Field: Signed statement of MICHAEL J. O'NEILL dated 10-10-47; Signed statement of JOHN W. JOYNT dated 10-11-47 - REGISTERED MAIL

P E N D I N G

SL 58-64

UNDEVELOPED LEADS

b7D

ST. LOUIS DIVISION

At St. Louis, Missouri will interview Informant [redacted] upon his return to St. Louis.

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 2 1947

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/10/95 BY 3850/sw

FBI ST. PAUL 10-2-47 3-46 PM SR

DIRECTOR, SACS WASHINGTON FIELD AND CHICAGO URGENT

ATTN. MR. ROSEN

LOUIS CAMPAGNA WAS., ETAL. BRIBERY, PAROLE MATTERS. RE CHICAGO TELETYPE TO ST. PAUL DATED OCTOBER FIRST. EMANUEL STERN, FARGO, NORTH DAKOTA, STATED FIRST PAYMENT FOR HIS SERVICES MADE SHORTLY AFTER D ANDREAS PAROLE, EXACT DATE UNKNOWN. PAYMENT CONSISTED OF TWO CHECKS MADE OUT TO D ANDREA AND ENDORSED BY D ANDREA, DRAWN ON CHICAGO BANK, MAKERS UNKNOWN. NEXT PAYMENT MADE THREE WEEKS LATER, CONSISTED OF ONE BANK DRAFT MADE PAYABLE TO STERN, ALSO ON CHICAGO BANK. BOTH CHECKS AND DRAFT HANDED STERN BY SHAPIRO IN SHAPIROS OFFICE. STERN STATED HE LOOKED TO SHAPIRO TO GUARANTEE PAYMENT FROM TIME HE ASSUMED CASE. STERN CASHED CHECKS AND DRAFT AT EITHER FIRST NATIONAL BANK OR DAKOTA NATIONAL BANK, FARGO. SUGGEST BUREAU ADVISE WHETHER CHICAGO SHOULD INTERVIEW D ANDREA REGARDING MAKER OF CHECKS. ST. PAUL WILL

58-2000-307

69 JAN 9 1948

TWO COPIES WFO

FBI

15 DEC 20 1947

cc: Mr. McCabe

PAGE TWO

CONTACT DAKOTA AND FIRST NATIONAL BANKS FOR PHOTOGRAPH RECORD OF CHECKS IF SAME WERE TAKEN.

RHODES

END

ACK PLS

WA4-50 PM OK FBI WA DC SK

CG OK FBI CG AM

DISC PLS

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT. 3 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI ST. PAUL 10-3-47 5-22 PM SR

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR AL ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REMYTEL OF THIRD INSTANT. REPORT OF SA FRANK THOMAS KNOX DATED AT ST. PAUL TODAY; REFERRED TO IN REFERENCE TELETYPE, SHOULD ARRIVE AT BUREAU BY ELEVEN AM ON THE FOURTH INSTANT.

RHODES

END

PLS HOLD

6-24 PM OK FBI WASH DC

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2-10-95 BY SP5 AW

RECEIVED

RECORDED 58-2000-308

15 DEC 20 1947

69 JAN 9 1948

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 3 1947

TELETYPE

FBF ST PAUL 10-3-47 4-26 PM MM

DIRECTOR AND SACS WASHINGTON FIELD AND CHICAGO, FOR IMMEDIATE DELIVERY TO ASSISTANT DIRECTOR AL ROSEN.

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTERS. REFERENCE CHICAGO TELETYPE TO ST PAUL DATED OCTOBER ONE INSTANT. ST PAUL TELETYPE TO b7D BUREAU, WASHINGTON FIELD, AND CHICAGO, DATED OCTOBER SECOND INSTANT.

[redacted]

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 9.10.93 BY SP5 CA/CW

RECORDED

105-2000-309

FBI

15 DEC 20 1947

69 JAN 9 1948

[redacted] EMANUEL STERN FURTHER STATES THAT ALL OF THE AFORE-MENTIONED CHECKS WERE GIVEN TO HIM BY SHAPIRO IN THE LATTERS CHICAGO OFFICE. THE ABOVE CONFIRMS INFORMATION SET OUT IN REFERENCE TELETYPE OF THE SECOND INSTANT. STERN STATES THAT HE IS NOT RECEPTIVE TO

TWO COPIES WF

PAGE THREE

FURNISHING ANY FURTHER, INFORMATION IN REGARD TO THIS CASE BECAUSE HE HAS MADE A FULL STATEMENT TO THE CONGRESSIONAL HEARING AT CHICAGO, BECAUSE HIS CLIENT, D-ANDREA, HAS MADE A FULL STATEMENT AT CHICAGO, AND THE CONGRESSIONAL COMMITTEE CAN SUBPOENA STERN IF THEY WANT ANYTHING MORE. EMANUEL STERN FURTHER STATES THAT THESE WHOLE PROCEEDINGS ARE A FARCE AND ARE AN ATTEMPT TO DISCREDIT THE PRESENT ADMINISTRATION. COPIES OF REPORT SA FRANK THOMAS KNOX, ST PAUL 6, OCTOBER THREE, NINETEEN FORTYSEVEN IN THIS CASE WERE FORWARDED TO THE BUREAU, CHICAGO AND WASHINGTON FIELD OFFICES AMSD AT FOUR PM CST TODAY.

RHODES

ACK IN ORD

WA 5-38 PM OK FBI WASH DC WJR

CG OK FBI CG RLS

DISC PLS

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cc: Mr McCabe

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

ST. P FILE NO. 58-46

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ST. PAUL, MINNESOTA	10/3/47	10/2,3/47	FRANK THOMAS KNOX EB

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS., ETAL	BRIBERY PAROLE MATTERS

b7D

SYNOPSIS OF FACTS: ATTENTION: ASSISTANT DIRECTOR AL ROSEN

[redacted]

NO STATISTICS

JAN 11 3 08 AM '48

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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2 - St. Paul

15 DEC 20 1947

7—2034

St. P #58-46

SYNOPSIS (Continued):

b7D

- RUC -

REFERENCES: Chicago teletype to St. Paul dated 10/1/47.

St. Paul teletype to the Bureau, Washington Field and Chicago dated 10/2/47.

DETAILS: AT FARGO, NORTH DAKOTA

EMANUEL STERN, attorney for subject PHIL D'ANDREA, advised that on about August 17 or 18, 1947, he was paid $3,754 by Attorney SAMUEL H. SHAPIRO in the Chicago offices of SHAPIRO. STERN said this payment was in two personal checks, but he could not recall at this time the maker or the bank on which the checks were drawn. He stated he believed he cashed them at the Dakota National Bank in Fargo, but did not deposit them to his account.

Accordingly, STERN accompanied the writer to the Dakota National Bank where he made inquiry of the officers of the bank to locate the checks in question amounting to $3,754.00. STERN and the writer then viewed a photographic copy kept by this bank which showed that on the 20th of August, 1947, STERN cashed one check for $2,000. The photographic copy of this check showed it was made payable to PHIL D'ANDREA for $2,000 by A. C. D'ANDREA, drawn on the Mutual National Bank of Chicago, and was dated August 15, 1947. This was apparently a personal check of A. C. D'ANDREA. The endorsements on the check are PHIL D'ANDREA and EMANUEL STERN. STERN advised Agent that this was one of the two checks he had received from SHAPIRO. He said the other check was also on the same bank and as he recalled by the same maker and would have been for $1,754.00. He advised that this check was also cashed by him on the 20th of August; however, a search of the bank's photographic recordings was made without locating the check.

Subsequent to the above inquiry at the bank, officials of the Dakota National Bank located the second check and exhibited same to the writer. A photograph of the second check reflected it was dated on August 15, 1947 and was drawn on the Citizens Bank of Michigan City, Indiana. It was made payable to PHILIP L. D'ANDREA and signed by A. C. D'ANDREA. The check was for $1,751.77.

(Not $1754.00 as recalled by Mr. STERN). The check was endorsed by PHILIP L. D'ANDREA and E. M. STERN. It was cashed on August 20, 1947 at the Dakota National Bank, Fargo.

STERN also advised that about the 11th of September, 1947, he was paid $3500 more by SHAPIRO, which payment was by cashier's check on a Chicago bank. STERN said he cashed this check at the First National Bank, Fargo. Accordingly, STERN and the writer contacted H. D. CROSBY, Vice President of this bank, and through him located the $3500 item. A photographic copy of this item is available at the First National Bank in Fargo. STERN and the writer also viewed this item which is a cashier's check dated September 11, 1947, #A55807, to EMANUEL STERN for $3500. It is drawn on the Amalgamated Trust and Savings Bank, Chicago, and signed W. H. BLUMENTHAL. STERN advised upon seeing a photographic copy of this cashier's check that it was the last payment given him by SHAPIRO. He stated that the payments were both made in SHAPIRO's office. He advised he had looked to SHAPIRO to guarantee payment from the time he assumed the case.

STERN explained that since his fee in this matter was $7,000 and since he had actually been paid $7,251.77 by SHAPIRO, he refunded to SHAPIRO $251.77.

STERN further stated that he would not be receptive to any approaches for further information regarding this case since he had already divulged information which he was not required to divulge because of the attorney-client relationship; secondly, because he had made a full statement of his part in the case at the Congressional hearing in Chicago; thirdly, because his client, D'ANDREA, had made a full statement at Chicago; and lastly, because the Congressional Committee could subpoena him if they wanted anything more. He characterized the whole proceedings as a farce and an attempt to discredit the Democratic administration.

-- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -- b7D

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD St. P FILE NO. 58-46

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
ST. PAUL, MINNESOTA	10-20-47	10-19-47	RAYMOND W. JOHNSON SR

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS., ETAL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTENTION: ASSISTANT DIRECTOR AL ROSEN

LOUIS C. COHEN using the name of LOUIS COLLINS interviewed Worrall Hospital, Rochester, Minn. COLLINS' consulting physician advised permissible to interview COLLINS. COLLINS admitted contributing $10,000 in form of cashier's check drawn on the Lake Shore Trust Co., Chicago. He advised that he made a loan in connection with instant amount through a Mr. FRY then President of the Lake Shore Trust Co. in the amount of $7,000 and made an additional loan of $3,000 from one MEL CLARK of Chicago, Illinois. CLARK formerly resided at Seneca Hotel, Chicago. He advised that he signed a note in Lake Shore Trust Co. for $7,000. He was requested from Subject GIOE's wife to raise the money. COLLINS stated he took money to the Federal Building in Chicago, does not recall who he gave it to. COLLINS advised GIOE's wife requested money for bond for her husband. He stated that he believed part of the $10,000 was in the form of a cashier's check and part in cash, the exact amounts he could not recall. COLLINS stated that he knew Attorney BERNSTEIN, but has never given or loaned him money or given or loaned money to anyone in reference to tax settlement cases for subjects. COLLINS advised he had no knowledge of anyone else contributing to bail bond in 1943 or tax settlement matters in 1946. He denied ever being approached for money to assist in settlement of tax claims, bail, bond or parole of subjects. COLLINS advised all he knew about instant matter was what he had read in the newspapers. He stated that the only subject he knew in instant case was CHARLES GIOE and that he has known him from twelve to fourteen years. COLLINS uncooperative relative to instant investigation.

NO STATISTICS JAN 11 3 07 PM '48 FBI STAT SECTION 69

2/12/95 SPS (ew)

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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3 Bureau (AMSD)
2 Washington Field (AMSD)
1 Chicago (Info.) (AMSD)
2 St. Paul

15 DEC 20 1947

7—2034

St. P 58-46

REFERENCE: Teletype from Chicago to Director, Washington Field and St. Paul dated October 18, 1947.

DETAILS: AT ROCHESTER, MINNESOTA:

LOUIS COLLINS was located as registered at the Mayo Clinic in Rochester and a check of the record revealed that he was a patient at the Worrall Hospital Annex being confined there for an operation for hemorrhoids, said operation having been performed on October 12, 1947.

DR. H. C. HOBEIN, the consulting physician for COLLINS, was interviewed by the writer relative to COLLINS' physical condition and he advised that it was perfectly permissible to interview COLLINS because his condition was not serious.

The writer interviewed LOUIS COLLINS in Room 130 at the Worrall Hospital at Rochester, Minnesota and he advised the writer that he was feeling very well. COLLINS stated to the writer that he had contributed $10,000 which he believed was in the form of a cashier's check drawn on the Lake Shore Trust Company in Chicago. He stated in reference to this matter that he had made a loan through a Mr. FRY, who was then President of the Lake Shore Trust Company, said loan being in the amount of $7,000 and that he made an additional loan of $3,000 from an individual by the name of MEL CLARK of Chicago, Illinois. He stated that he did not know CLARK's present address, but that he used to reside at the Seneca Hotel in Chicago. He stated that as far as he recalled he signed a note for the $7,000 at the Lake Shore Trust Company of Chicago. He was questioned relative to who had approached him for the $10,000 and he stated that subject CHARLES GIOE's wife, whose first name he did not know, had come to him on a date which he did not recall and requested money in the amount of $10,000 to be used for a bond for her husband, namely, Subject CHARLES GIOE. He stated at this point he believed that part of the $10,000 was in the form of a cashier's check and that part of it was in cash but he did not recall the exact amounts of each. COLLINS was questioned relative to his acquaintance with Attorney BERNSTEIN, a Chicago Attorney, and he stated that he had never given or loaned him any money nor had he given or loaned money to anyone else in reference to tax settlement cases for the subjects. COLLINS advised further that he had no knowledge of any other person contributing to a bail bond in 1943 or in reference to tax settlements in 1946 and he advised further that he had never been approached to his knowledge for money to assist in tax claims, bail, bond or the parole of subjects. He stated that all he knew in reference to this matter was what he had read in the newspapers. COLLINS advised that he has known Subject CHARLES GIOE for about twelve to fourteen years, but has not seen him for some time.

St. P 58-46

COLLINS stated that he does not have an acquaintance with any of the other subjects in this case.

COLLINS was very uncooperative throughout the interview and stated at the conclusion that as far as he was concerned he had told all about instant matter that he knew.

A check of the records of the Worrall Hospital reflected that COHEN using the name of LOUIS C. COLLINS was registered at the Worrall Hospital under the name of LOUIS C. COLLINS, Seneca Hotel, Chicago, Illinois, giving his age as sixty three. His nearest relative was given as his sister, Mrs. HAMITY, Park Shore Hotel, 1755 East 55th Street, Chicago, Illinois.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATION TION

OCT 7 1947 Rec'd 11:07pm 10/7/47 N.A. Dec

TELETYPE

Mr Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr Ladd
Mr. Nichols
Mr. Rogers
Mr Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/12/93 BY SP5CAW

FBI PITTSBURGH 10-7-47 10-35 EST POF

DIRECTOR AND SAC WASHINGTON FIELD URGENT

ATTENTION ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ETAL, BRIBERY, PAROLE MATTER. REFERENCE TELEPHONE CALL FROM WFO TODAY. CAPTAIN ALBERT H. CONNER, ASSOCIATE COMMISSIONER FEDERAL PRISON INDUSTRIES, INC., US DEPT OF JUSTICE, INTERVIEWED AT ALDERSON, WVA STATES HE BRIEFLY REVIEWED FILES ON SUBJECTS BEFORE LEAVING WASHINGTON AND KNOWS OF INSTANT INVESTIGATION. CONNER RECALLS SEEING ROBINSON LETTER BT DOES NOT REMEMBER ANY CONVERSATION WITH ROBINSON OR SEEING LETTER PREVIOUSLY. WHILE CONNER ACTING DIRECTOR OF BUREAU OF PRISONS IN SUMMER NINETEEN FORTYFIVE, FRANK LOVELAND OF SAME BUREAU TALKED TO HIM ABOUT TRANSFER OF THREE MEN FROM USP ATALANTA AND CONNER THINKS D-ANDREA WAS ONE OF THREE. TRANSFER ULTIMATELY WENT THROUGH HAVING BEEN RECOMMENDED BY CLASSIFICATION COMMITTEE AT USP ATALANTA BECAUSE O THREE OF PRSONERS WERE FORMING C LICK WITH OTHER PRISONERS. CONNER MENTIOED THAT ONE OF FILES IN BUREAU OF PRISONS CONTAINS LETTER PROBABLY WRITEN IN MAY NINETEEN FORTYFIVE BY WARDEN J. W. SANDOFRD, USP ATLANTA, THAT CERTAIN ATTORNEYS HAD CONTACTED SOME OF PRISONERS AT PENITENTIARY AND THERE WAS PREVALENT RUMOR THAT FAVORS AND TRANSFERS WERE BEING SECURED THROUGH EXPENDITURE OF LARE LARGE SUMS OF MONEY. CONNER SEEMS TO THINK THAT TRANSFERS WERE HELD UPE BECAUSE OF THESE RUMORS BUT TRANSFERS DID GO THROUGH SEVERAL MONTHS

RECORDED & INDEXED 58-2000-312

FBI

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6 JAN 9 1948

TWO COPIES WFO

cc: Mr. McCabe

LATER WHEN SPACE AVAILABLE ON BUS GOING LEAVENWORTH. CONNER HAD SENT TELETYPE TO WILLIAM HUNTER, WARDEN USP LEAVENWORTH, WHO SAID HE COULD ACCEPT THREE PRISONERS WITHOUT CREATING ANY SPECIAL PROBLEM WHILE CONNER ACTING DIRECTOR, AN ATTORNEY NAMED DILLON CAME TO SEE HIM TO REQUEST TRANSFERS FOR ONE OR MORE PRISONERS AND THAT THIS SAME DILLON CALLED TO TESTIFY RECENTLY BEFORE SUB COMMITTEE ON SENATE COMMITTEE ON EXPENDITURES IN EXECUTIVE DEPARTMENT IN HEARING AT CHICAGO, ILL. DILLON WHEN HE CONTACTED CONNER AT BUREAU OF PRISONS SPOKE OF ALLEGED FRIENDSHIP WITH PRESIDENT TRUMAN AND PRETENDED TO HAVE LOTS OF POLITICAL WIEGHT, BUT CONNER DOES NOT RECALL THAT DILLO WAS PARTICULARLY INSISTENT. STATES ROBINSON-S LETTER AND DILLON-S PERSONAL CALL HAD NOTHING TO DO WITH TRANSFERS AND THAT TRANSFERS WERE ROUTINE. CONNER DOES NOT REMEMBER ANY TRANSFERS TO INSTITUTION AT SPRINGFIELD, MISSOURI, OR TERRE HAUTE, INDIANA, AND THAT TRANSFERS TO SPRINGFIELD ARE BASED ON RECOMMENDATION OF MEDICAL OFFICERS. CONNER KNOWNS NOTHING OF PAROLE OF SUBJECTS OR ANY IRREGULARITIES IN CONNECTION WITH TRANSFERS. NO BRIBES OFFERED TO CONNER AND HE KNOWNS OF NONE OFFERED TO ANYONE ELSE. STATES FILES IN BUREAU OF PRISONS WILL GIVE EXACT DATES AND THAT THIS INFORMATION IS MOSTLY BASED ON CONNER-S RECOLLECTION. REPORT FOLLOWS.

DEC 8 8 42 AM '47
FBI
FLETCHER

END

10-43 PM OK FBI WASH DC JT

V

FEDERAL BUREAU OF INVESTIGATION

Form No. 1.
THIS CASE ORIGINATED AT WASHINGTON, D. C. FILE NO. 58-47

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
PITTSBURGH, PA.	10/14/47	10/7/47	THOMAS C. ALLEN

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS:

Captain ALBERT H. CONNER, Federal Prisons Industries, Inc., recalls seeing letter from JAMES R. ROBINSON when reviewing files on subject, but does not remember any conversation with ROBINSON. When CONNER was Acting Director of Bureau of Prisons in summer 1945, he talked to FRANK LOVELAND of the Bureau of Prisons about the transfer from USP, Atlanta, Ga. of 3 prisoners, one of whom was D'ANDREA. These 3 men had been recommended for transfer by a classification board at USP, Atlanta, Ga. Warden J. W. SANDFORD, USP, Atlanta, wrote letter about rumors that favors and transfers were being obtained through expenditure of large sums of money. CONNER believes transfers of 3 prisoners held up because of these rumors but later transfers went through when space available on bus going to USP, Leavenworth, Kansas. Attorney named DILLON saw CONNER in summer 1945 about transfer of one or more subjects but exerted no particular pressure, according to CONNER. CONNER reports that neither ROBINSON'S letter or DILLON'S personal call had anything to do with transfers. CONNER knows of no bribery or irregularities.

NO STATISTICS JAN 11 3 04 PM '48 FBI STAT SECTION

2/20/48 SPS

- RUC -

DEFERRED RECORDING

REFERENCE: Telephone call from Washington Field to Pittsburgh, 10/7/47. Teletype from Pittsburgh to Bureau and Washington Field, 10/7/47.

APPROVED AND FORWARDED: T. A. Hutcheson SPECIAL AGENT IN CHARGE

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2 - Chicago
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2 - Pittsburgh

AOB

CC-PLS 10-27

CEBI CE

15 DEC 20 1947

RECEIVED

DEPARTMENT OF JUSTICE

DETAILS: On October 7, 1947, at 3:00 PM, Assistant Special Agent in Charge CARL E. HENNRICH, Washington Field Office, telephonically furnished Assistant Special Agent in Charge A. K. BOWLES of the Pittsburgh Division pertinent information in this case and requested the interview of Captain ALBERT H. CONNER, an official of the Bureau of Prisons, at the Federal Reformatory for Women, Alderson, West Virginia.

AT ALDERSON, WEST VIRGINIA

Captain ALBERT H. CONNER, Associate Commissioner, Federal Prisons Industries, Inc., United States Department of Justice, Washington, D.C., advised that he has in the past acted as Director of the Bureau of Prisons in the absence of Mr. JAMES V. BENNETT, Director of that Bureau.

Captain CONNER advised that he previously reviewed the files on the five subjects involved in this investigation on October 2 and 3, 1947, before he left Washington, D.C. and Captain CONNER was aware of the nature of the investigation being conducted. He advised that in one of the five files at Washington maintained by the Bureau of Prisons, he recalled seeing a letter from JOHN R. ROBINSON, Chicago, Illinois, but Captain CONNER was of the belief that the letter was addressed to Mr. BENNETT. Captain CONNER reported that he did not recal having seen the letter previously and specifically does not recall having had any conversation with ROBINSON about transfer of any of the five subjects.

Captain CONNER talked to FRANK LOVELAND of the Bureau of Prisons about the transfer of three prisoners from the United States Penitentiary, Atlanta, Georgia. This discussion took place in the summer of 1945 when Captain CONNER was the Acting Director of the Bureau of Prisons and during which time Mr. BENNETT was in Europe. CONNER seemed to recall that one of the men mentioned for transfer was D'ANDREA, and that he was one of the ones who went to the United States Penitentiary, Leavenworth. CONNER mentioned that LOVELAND has immediate charge of transfers and signs the orders for the transfer after discussing the matter with the Director or Acting Director of the Bureau of Prisons. Captain CONNER specifically pointed out that in the instance of these three men who were transferred to Leavenworth, he was willing to accept full responsibility, and that if the facts were the same, they would still be transferred if the matter were left up to him. Captain CONNER pointed out that it was a common practice to transfer prisoners to an institution which affords the same amount of security if that institution is located closer to the prisoner's home; that this procedure makes it more convenient for the relatives to interview the prisoner in question and has a direct relationship on the behavior of the prisoner.

It was pointed out by CONNER that the recommendation for the transfer of these three men had been made by the Classification Board at the U.S. Penitentiary, Atlanta, because these men were forming a clique with other prisoners at Atlanta and this was something the penal authorities tried to avoid. CONNER stated that this recommendation would be found in the "Progress Report" on each of the three men in question in their files maintained by the Bureau of Prisons. CONNER stated that he had seen this recommendation in the files and that the recommendation had been made while BENNETT was still in this country and was in fact, the Director, Bureau of Prisons.

CONNER brought out that he also recalls seeing in the file a letter written probably in May 1945 by Warden J. W. SANDFORD, United States Penitentiary, Atlanta, in which Warden SANDFORD stated that there was a prevalent rumor at the Penitentiary that large sums of money were being spent to secure favors and transfers. This letter was written about the time, or shortly after, the recommendations had been made to transfer three of the subjects, of whom D'ANDREA was one. Captain CONNER informed that this letter was received at the Bureau of Prisons before Mr. BENNETT went to Europe and while he was in fact the Director of the Bureau of Prisons. Captain CONNER was of the belief that Mr. BENNETT was away during the summer of 1945. Returning to the discussion about the letter from Warden SANDFORD, Captain CONNER advised that the letter mentioned that certain attorneys, names not recalled, had contacted some of the prisoners at Atlanta and that apparently the rumor was circulated based upon these interviews. Captain CONNER stated that the letter in question contains the names of the attorneys who interviewed the prisoners.

After Mr. BENNETT went to Europe, an Attorney named DILLON came to the Bureau of Prisons and was interviewed by Captain CONNER. DILLON was endeavoring to secure a transfer for one or more of the subjects involved herein. CONNER stated that the transfers were not made because of DILLON or because of the letter from ROBINSON but were made in spite of these efforts to secure transfers. Captain CONNER recalled the name DILLON when he recently saw a newspaper clipping from the Chicago Tribune which stated that DILLON had been called to testify before a Sub-Committee of the House Committee on Expenditures in the Executive Departments which was interviewing witnesses in connection with this case. Captain CONNER stated that four of the paroled men testified before the Committee; that one subject's wife and at least one attorney also had been called to testify and that this brought DILLON'S name back to CONNER'S mind. Captain CONNER reported that he had made no record of DILLON'S call and that it was his impression that DILLON did not exert any undue pressure to secure the transfers but did talk about his alleged friendship with President TRUMAN and said something about having managed TRUMAN'S campaign when he campaigned for election as Senator.

As far as CONNER was concerned, these transfers were routine, in this particular instance, were made at the convenience of the federal government. Captain CONNER explained that the transfers had been held up because of the rumor prevalent at the U.S. Penitentiary at Atlanta; that several months later, a penitentiary bus was at Atlanta and had several seats available and was going to the U.S. Penitentiary at Leavenworth, Kansas, to deliver prisoners. Captain CONNER sent a teletype while acting Director to WILLIAM HUNTER, Warden, U.S. Penitentiary at Leavenworth, to find out if he could and would accept the three additional prisoners. A teletype was received in response stating that no special problems would be created by having these prisoners at Leavenworth and that they could be transferred so far as the authorities at Leavenworth were concerned.

Captain CONNER stated that D'ANDREA was not transferred based on the ROBINSON letter and that as indicated previously, the transfer was routine. Captain CONNER did not remember that the allegation had been made in this letter that D'ANDREA was ill.

As previously indicated, Captain CONNER played a part in the transfer of two additional prisoners who went to the U.S. Penitentiary at Leavenworth. However, he did not recall the details involved but did remember the name PAUL DeLUCIA but did not seem to be too familiar with the names of the other subjects.

He had no additional information to furnish with reference to the transfer of the three men to Leavenworth. Captain CONNER did volunteer the information that these men were reported to be members of the old CAPONE Gang and that they had been placed in institutions which would afford a maximum amount of security. Captain CONNER stated that he did not remember any transfers from this group being made to the Medical Center at Springfield, Mo., and he mentioned that transfers to the facilities at Springfield are based on the recommendations made by a medical officer at the institution where the prisoner is incarcerated. Most of the tuberculosis, mental and cancer cases are sent to the Medical Center at Springfield.

Captain CONNER did not remember anything about transfers to the Correctional Institution at Terre Haute, Indiana.

He furnished no information with reference to the irregularities involved in connection with transfers and specifically pointed out that paroles are not within the jurisdiction of the Bureau of Prisons since they are handled by the Board of Pardon and Parole.

Captain CONNER was specifically asked if he knew of any pressure that was brought to bear on anyone including himself on behalf of these men. He stated that the only possible instance he knew of was the personal call of DILLON but he explained that DILLON was merely pretending to have lots of political weight and wanted to throw it around. Captain CONNER stated that DILLON did not impress him one way or another, and the fact that he had made a call on behalf of a federal prisoner was not something unusual.

Captain CONNER stated that no money had been offered to him or anyone he knew about in connection with the transfer or in connection with a parole involving these men. He again emphasized that the ROBINSON letter and DILLON call had nothing to do with the transfers.

Captain CONNER said that the files in the Bureau of Prisons would disclose the exact dates mentioned herein and that the majority of the information he furnished is based for the greater part on his briefly refreshed recollection. Captain CONNER stated that he would be perfectly willing to give a signed statement with reference to this matter after reviewing the files to further refresh his memory. He was cooperative throughout the interview. Captain CONNER was interviewed in the private study of Warden HELEN HIRONIMUS of the Federal Reformatory for Women.

The referenced teletype furnished the substance of the information given by Captain ALBERT H. CONNER.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION
OCT 15 1947

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Roser
Mr. Trae
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TELETYPE

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/12/95 BY SP5 CAW

FBI, MIAMI 10-15-47 11-58 AM ECE

DIRECTOR, FBI AND SAC, CHICAGO ..... U R G E N T

LOUIS CAMPAGNA, WAS. ETAL. BRIBERY. PAROLE MATTERS. JOHN DORR ADVISED HE IS PERSONALLY ACQUAINTED WITH RALPH PIERCE, A DEFENDANT ACQUITTED OF SUBSTANTIVE OFFENSE IN ENTITLED CASE, BUT NOT ACQUAINTED WITH OTHER SUBJECTS. DORR CLAIMED HE WAS APPROACHED TO PUT UP FIVE THOUSAND DOLLARS BAIL BY TWO FRIENDS, NOT SUBJECTS IN CASE, AND WHOSE NAMES HE DID NOT RECALL. MONEY DELIVERED IN FORM OF PERSONAL CHECK DRAWN AGAINST PERSONAL FUNDS TO ATTORNEYS IN OFFICE OF CHICAGO LAW FIRM OF BARBER AND OTHER PARTNER, NOT RECALLED. BOND PLACED AT BEGINNING OF INSTANT CASE AND RECEIPT OBTAINED. MONEY REPAID AT CONCLUSION OF TRIAL THROUGH A BONDING COMPANY IN CHICAGO, NAME NOT RECALLED, AND MODE OF REPAYMENT BY SOME FORM OF CHECK, AT WHICH TIME DORR DELIVERED RECEIPT TO COMPANY MAKING REPAYMENT. DORR ADVISED HE MADE NO PROFITS OR OTHER GAINS FOR USE OF MONEY. HE DENIED KNOWING ATTORNEY BERNSTEIN OF CHICAGO OR THAT HE ASSISTED FINANCIALLY OR OTHERWISE IN HAD KNOWLEDGE IN TAX CASES SETTLEMENT FOR SUBJECTS. HE DENIED KNOWING IDENTITY OF ANYONE ELSE POSTING BOND IN SUBSTANTIVE CASE OF SUBSEQUENT TAX AND PAROLE CASES

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INDEXED
58-2000-3114
15 DEC 20 1947

69 JAN 9 1948

REC'D

PAGE TWO.

DORR NOT APPROACHED TO AID SUBJECTS IN ANY MANNER EXCEPT ORIGINAL BOND MENTIONED. HE DENIED CONNECTION OR RELATION WITH SUBJECTS, STATING HE READ IN MIAMI NEWSPAPERS THAT SUBJECTS WERE OUT OF PRISON. DORR STATED ALL AVAILABLE INFORMATION OR KNOWLEDGE OF CASE FURNISHED TO AGENTS OF INDIANAPOLIS F. D. AT TIME CASE UNDER INVESTIGATION. DORR STATED HE MAY RETURN TO HIS CHICAGO HOME, FOURTEEN WEST ELM ST., FIRST PART OF NOVEMBER. OTHERWISE MAY BE CONTACTED TWELVE TWENTYFIVE N. W. THIRTYSIXTH STREET, MIAMI, IF DESIRED. RUC.

CARSON

END

CORRECTION - PAGE TWO, NEXT TO LAST LINE WORDS 5 AND 8 SHOULD BE

"OTHERWISE" "CONTACTED"

PLSE ACK IN ORDER

WAS 12-05PM OK FBI WASH DC CCW

CG OK FBI CG AM

DISC PLSE

cc: Mr. McCabe

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Miss Candy	

TO : Director, FBI
ATTENTION: Mr. A. Rosen, Assistant Director

DATE: October 17, 1947

FROM : SAC, Miami

SUBJECT: LOUIS CAPAGNA, was; CHARLES GIOE, was; PHILIP LOUIS D'ANDREA, was; PAUL DE LUCIA, was; JOHN ROSELLI, was

This cover letter is being written in pursuance of instructions from the Chicago Office that reports in the above captioned matter be sent to the Bureau, for the attention of Assistant Director A. Rosen.

CWP/eba

MM 58-99

INDEXED RECORDING

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/12/93 BY SP5 al/ck

RECORDED | 58-2000-315
FBI
15 DEC 20 1947

DEC 31 1947
FBI

69 JAN 9 1948

INVESTIGATIVE DIVISION

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI

ATTN: ASSISTANT DIRECTOR ROSEN

DATE: October 15, 1947

FROM : SAC, MILWAUKEE

SUBJECT: LOUIS CAMPAGNA was etal
BRIBERY; PAROLE MATTERS

Attached hereto are three copies of the report of SA RICHARD C. THOMPSON dated October 15, 1947 at Milwaukee, Wisconsin in the above-captioned matter.

RCT:jl
58-33

Enclosures (3)

AIR MAIL SPECIAL DELIVERY

3 Encl

RECORDED 58-2000
FEB 15 DEC 20 1947
HAND CARRIED BY STOOP MAIL 3/16

69 JAN 13 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD III FILE NO. 58-33

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
MILWAUKEE, WISCONSIN	10-15-47	10/13,14/47	RICHARD C. THOMPSON RCT:jl

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA was etal	BRIBERY; PAROLE MATTERS

SYNOPSIS OF FACTS: SANTO GAROFALO, President, Milwaukee Macaroni Co. and Secretary-Treasurer of Garofalo Inc. Chicago, met Subject D'ANDREA in 1930 and saw occasionally until 1940 as both were active in Italo-American affairs in Chicago, Ill. SANTO GAROFALO claims he has not seen or heard directly from D'ANDREA since 1940 when former moved to Milwaukee. In 1943, between arrest and conviction of D'ANDREA, Attorney SHAPIRO phoned SANTO GAROFALO to ask for $10,000 short term loan for bail bond for D'ANDREA. SANTO GAROFALO discussed with brother, JOSEPH, and told SHAPIRO he would comply. No threats or promises made. JOSEPH GAROFALO then made out check on funds of Garofalo Co. and delivered check probably to SHAPIRO. $10,000 returned to JOSEPH GAROFALO some time ago after D'ANDREA sentenced. GAROFALOS got no fee and made loan as a favor to a friend. SANTO GAROFALO heard no more of D'ANDREA until SHAPIRO called in February, 1947 asking for letter to parole board on behalf of D'ANDREA. SANTO GAROFALO claims no knowledge of other Subjects and cannot identify SHAPIRO.

NO STATISTICS

JAN 11 3 03 PM '48

2/10/95 SPS Cy (Ch)

- RUC -

REFERENCE: Chicago teletype to Milwaukee dated October 11, 1947
Milwaukee teletype to Bureau, Washington Field and Chicago dated October 14, 1947

APPROVED AND FORWARDED: H. K. Johnson SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
	ENCLOSURE	RECORDED
COPIES OF THIS REPORT 3 - Bureau (AMSD) 2 - Chicago (File 58-194) 2 - Washington Field 2 - Milwaukee	2 cc + Pltr 1 cc	58-316 & 58-57

FPI—LK—7-11-47—100M—4824-60A

Details: Pursuant to the request received by teletype from Chicago, SANTO GAROFALO was interviewed on October 14, 1947 at the Milwaukee Office by SA ROBERT L. REITMAN and the writer. SANTO GAROFALO, President of the Milwaukee Macaroni Company, 3210 N. Pierce Street, Milwaukee, and Secretary-Treasurer of the Garofalo Company, Inc., 103 S. Water Market Street, Chicago, was not available for interview on the previous day.

SANTO GAROFALO advised that he first met PHILLIP D'ANDREA in 1930 when D'ANDREA was president of the Italo-American National Union and SANTO GAROFALO was vice president of the Italian Chamber of Commerce in Chicago. As both of them were active in the Italian community in Chicago, they met occasionally thereafter at public dinners and other meetings and kept up a running contact until 1940. This contact bordered on friendship although, according to SANTO GAROFALO, the men were not close enough to have visited at each other's homes.

In 1938 SANTO GAROFALO and his brother, JOSEPH, bought out or established the Milwaukee Macaroni Company in Milwaukee in addition to their Chicago interests. In 1940 SANTO GAROFALO moved to Milwaukee to operate the Milwaukee Macaroni Company. Thereafter, he saw no more of D'ANDREA. He also claims never to have heard directly from D'ANDREA since either by phone, letter or otherwise. He said that D'ANDREA never even thanked him for putting up money for a bail bond in 1943.

In 1943, after D'ANDREA's arrest and prior to his conviction, SANTO GAROFALO received a phone call at his office (Garofalo Company Inc.) in Chicago from one SHAPIRO, a Chicago attorney for D'ANDREA. GAROFALO said that he had never heard of or seen SHAPIRO up to that time and in fact has never seen him at all. SHAPIRO requested SANTO GAROFALO to make a short term loan of $10,000 for purposes of a bail bond for Subject D'ANDREA. SHAPIRO said that the money would be returned shortly. SANTO GAROFALO denied that SHAPIRO made any threats or promises accompanying his request. SANTO GAROFALO consulted with his brother, JOSEPH, President of the Garofalo Company, Inc. and decided to comply with SHAPIRO's request. He advised SHAPIRO accordingly and JOSEPH GAROFALO then made out a check and delivered it to someone, possibly SHAPIRO. This check was in the amount of $10,000 and was drawn on the Central National Bank of Chicago. The funds upon which this check was drawn were assets of the Garofalo Company and were available at the Central National Bank, according to SANTO GAROFALO.

SANTO GAROFALO said that he was not able to say whether JOSEPH GAROFALO obtained a receipt for the loan and was not sure to whom the check was delivered. SANTO GAROFALO also said that his brother, JOSEPH, was little acquainted with D'ANDREA and could not be considered a close friend or acquaintance. It was pointed out that the loaning of $10,000 on behalf of a person not considered a close friend or relative without any security did not appear to be good business. GAROFALO replied that this was however the case, again denying that there had been any threats or promises made to him and saying that he agreed to make the loan in order to help an old friend.

SANTO GAROFALO was unable to go into any detail regarding his conversations with his brother, JOSEPH, over the making of the loan. He was also vague concerning the actual details of turning over the check and the return of the money to the Garofalo Company because he said this had been handled by his brother, JOSEPH. SANTO GAROFALO insisted, however, that no fee, interest or profit of any kind accrued from the making of the loan.

Some time after the conviction of D'ANDREA, JOSEPH GAROFALO received the $10,000 back from either the bonding company or SHAPIRO, according to SANTO GAROFALO. SANTO GAROFALO thinks that this was received in the form of a check but he was vague on this point. He said that thereafter he heard nothing from D'ANDREA and had nothing further to do with him, neither hearing from him or communicating with him or his attorneys until February, 1947 when SHAPIRO again called to ask that SANTO GAROFALO write the parole board a letter concerning D'ANDREA's possible parole. SANTO GAROFALO said that he was glad to comply and SHAPIRO pointed out that D'ANDREA was in ill health. The matter of this letter has already been discussed with SANTO GAROFALO by the Chicago Office and was therefore not gone into further. SANTO GAROFALO did write the parole board and again heard nothing more from D'ANDREA, SHAPIRO or anyone else connected with this case.

SANTO GAROFALO insisted that he was not acquainted with any of the other Subjects of this case. He also insisted that he was not acquainted with SHAPIRO, BERNSTEIN or any other attorney for D'ANDREA or the other Subjects. He further insisted that he had not seen or heard directly from D'ANDREA since 1940. He said that he had never been solicited for contributions, loans or other assistance except on the occasions discussed by him, namely, the loan of $10,000 for a bail bond for D'ANDREA and the writing of a letter to the parole board on D'ANDREA's behalf. He said that he understood that the $10,000 was the amount of D'ANDREA's bail bond but that none of it was meant to apply on bail bonds for any of the other Subjects. He said that he did not know what persons advanced money for bail bonds for the other Subjects. He insisted that the money advanced by him and his brother was their own; that is, part of the funds of the Garofalo Company of Chicago, Illinois.

He said that the loan was made by check although he felt that his brother, JOSEPH, would supply the exact information in this regard as he had made out the check.

SANTO GAROFALO said that he knew nothing about a tax settlement made involving D'ANDREA or the other Subjects and had never been asked for a loan for this purpose. He insisted that he had never been asked to contribute to any fund for the parole of any of the Subjects. His only efforts in this direction consisted of a letter to the parole board as previously stated.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

MI 58-33

UNDEVELOPED LEADS

CHICAGO DIVISION

AT CHICAGO, ILLINOIS

Will interview JOSEPH GAROFALO, President of the Garofalo Company, Inc., 103 S. Water Market Street for information relating to the $10,000 loaned at the request of Attorney SHAPIRO for the bail bond for Subject D'ANDREA in 1943. The referenced teletype from the Chicago Office dated October 11, 1947 which sets out specific questions for which answers are desired should be used as a guide to the interview.

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 14 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hoover
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/12/85 BY SP3 BCJ

FBI MILWAUKEE 10-14-47 2-28 PM W

DIRECTOR AND SACS WASHINGTON FIELD AND CHICAGO

URGENT

ATTENTION ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RETEL CHICAGO, OCTOBER ELEVEN LAST, SANTO GAROFALO, PRESIDENT OF MILWAUKEE MACARONI COMPANY, AND SECY-TREAS. OF GAROFALO CO., INC., CHICAGO, ADVISED AS FOLLOWS- HE MET PHILLIP D-ANDREA ABOUT NINETEEN THIRTY AND MAINTAINED LOOSE CONTACT UNTIL NINETEEN FORTY, AS BOTH WERE ACTIVE ~~IN~~ ITALO-AMERICAN AFFAIRS IN CHICAGO. SANTO MOVED TO MILWAUKEE IN NINETEEN FORTY AND HAS NOT SEEN OR HEARD FROM D-ANDREA SINCE. HAS NEVER MET OTHER SUBJECTS. IN NINETEEN FORTY THREE, BETWEEN D-ANDREA-S ARREST AND SENTENCE, ATTORNEY SHAPIRO PHONED SANTO GAROFALO AT HIS CHICAGO OFFICE TO ASK FOR A SHORT TERM LOAN OF TEN THOUSAND DOLLARS FOR BAIL BOND FOR D-ANDREA. SANTO DISCUSSED WITH BROTHER, JOSEPH, PRESIDENT OF GAROFALO COMPANY, CHICAGO, AND ADVISED SHAPIRO HE WOULD COMPLY. CLAIMS NO THREATS MADE AND HIS MOTIVE WAS TO AID A FRIEND. JOSEPH GAROFALO MADE OUT CHECK AND DELIVERED, PROBABLY TO SHAPIRO. FUNDS BELONGED TO GAROFALO COMPANY AND WERE AVAILABLE AT CENTRAL NATIONAL BANK, CHICAGO. SANTO GAROFALO UNDERSTOOD THIS AMOUNT COVERED BAIL BOND OF D-ANDREA ALONE. HE DOES NOT KNOW WHETHER JOSEPH GAROFALO GOT RECEIPT. TEN THOUSAND DOLLARS WAS RETURNED TO JOSEPH GAROFALO SOMETIME AFTER SENTENCING OF D-ANDREA. NO FEE OR

RECORDED
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58-200-317
15 DEC 20 1947

JAN 9 1948

OCT 21 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Jones
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

WASHINGTON 4 WASHINGTON FIELD 4 CHICAGO 1 NEW YORK 5 FROM NEWARK

10-21-47 2-39 EST RKZ

ATTENTION ASST. DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WA. ETAL, BROBERY, PAROLE MATTERS. RE NEW YORK TEL DATED OCTOBER EIGHTEEN. WILLIAM J. HANLEY, HOBOKEN, NJ ADVISED NAME HARRY SHAPIRO IS NOT FAMILIAR TO HIM. WHEN SHAPIRO-S BACKGROUND WAS GIVEN TO HANLEY, HE STATES THAT SHAPIRO MUST BE THE MAN WHO CONTACTED HOM. HANLEY OFFERED TO COOPERATE IF ANY WAS DESIRED AND STATED [redacted] HE WOULD GO TO NEW YORK TO ATTEMPT TO IDENTIFY SHAPIRO. NEW YORK REQUESTED TO ADVISE ANY FURTHER ACTION. RUC.

END

MC KEE

WA HOLD PLS

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62 NK R R 4

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NY PLS ACK

NK R5 NH NY

WA PLS ACK FOR RELAY TO WASHINGTON FIELD AND CHICAGO

NK R 4

WA ALSO R RELAY 4 FOR CHGO

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HEREIN IS UNCLASSIFIED
DATE 2/21/95 BY SP5 CAS

RECORDED & INDEXED
58-2000-318
FBI
15 DEC 20 1947

CC: Mr. McCabe

69 JAN 9 1948

Form To Gpo.

OCT 25 1947

TELETYPE

Mr. Tolson .....
Mr. D. A. Tamm.....
Mr. Clegg .....
Mr. Glavin .....
Mr. Ladd .....
Mr. Nichols .....
Mr. [illegible] .....
Mr. [illegible] .....
Mr. [illegible] .....
Mr. [illegible] .....
Mr. [illegible] .....
Mr. [illegible] .....
The Attorney General .....
Mr. [illegible] .....
Mr. Morse .....
Mr. [illegible] .....

WASH 3 AND WASHINGTON FIELD, CHICAGO 1 AND NEW YORK 2 FROM NEWARK 25 6-12

6-12 PM

DIRECTOR AND SACS ... U R G E N T

ATTENTION - ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY, PAROLE MATTERS. RE NEW YORK TEL AND LETTER OCTOBER TWENTY THIRD LAST. WILLIAM J. HANLEY, HOBOKEN, NJ, ADVISED PHOTOGRAPH OF HARRY SHAPIRO DOES NOT RESEMBLE INDIVIDUAL WHO CONTACTED HIM AT ASTOR BAR, NYC. HANLEY SAID UNKNOWN INDIVIDUAL HAD FLAT NOSE AND DEFINITELY NOT A LONG NOSE AS APPEARS IN PHOTOGRAPH OF HARRY SHAPIRO. HANLEY ALSO RECALLED INDIVIDUAL WORE LARGE DIAMOND RING ON SMALL FINGER. HANLEY COMMENTED PHOTOGRAPH OF SHAPIRO DEFINITELY LOOKS JEWISH AND INDIVIDUAL WHO CONTACTED HIM LOOKED LIKE AN ITALIAN. NO INFORMATION AVAILABLE RE NEWARK BARREL COMPANY. RUC.

MCKEE

NY ACK AND DISC

1/4

NK R2 NY

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ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 alc

RECORDED & INDEXED 58-2000-319

FBI

15 DEC 20 1947

69 JAN 9 1948 TWO COPIES WHO

cc: Mr. McCabe

INTEREST COLLECTED AND NOTHING MORE HEARD IN THE CASE UNTIL SHAPIRO CALLED FEBRUARY LAST TO ASK SANTO GAROFALO FOR LETTER TO ~~BARLEY~~ PAROLE BOARD ON D-ANDREA-S BEHALF. SANTO GAROFALO ALREADY INTERVIEWED ABOUT THIS BY CHICAGO. SANTO GAROFALO CLAIMS NO KNOWLEDGE OF ATTY BERNSTEIN AND TAX SETTLEMENT MATTER NOR OF ~~CONTRIBUTORS~~ CONTRIBUTORS TO BAIL BONDS OF OTHER SUBJECTS. CLAIMS HE HAS NEVER BEEN SOLICITED FOR OTHER LOANS OR CONTRIBUTIONS FOR SUBJECTS AND HAS NO KNOWLEDGE OF SAME. HAS NEVER MET SHAPIRO OR OTHER ATTORNEYS FOR SUBJECTS AND COULD NOT IDENTIFY. ~~CHICAGO~~ CLAIMS JOSEPH GAROFALO NOT WELL ACQUAINTED WITH D-ANDREA. CHICAGO TO INTERVIEW [redacted] JOSEPH GAROFALO CONCERNING CHECK ISSUED BY HIM AND OTHER CIRCUMSTANCES OUTLINED IN REFERENCE TELETYPE.

JOHNSON

END ACK IN OERDER PLS

WA 3-38 PM OK FBI WA OVM TWO COPIES WFO

CG OK FBI CG AM

DISC PLSVM

cc: Mr. Rosen
Mr. McCabe

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD NK FILE NO. 58-152 mvg

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
NEWARK, NEW JERSEY	9/27/47	9/25,26/47	GEORGE HARTLEY (A)

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was. et al	BRIBERY; PAROLE MATTERS

ATTENTION: ASSISTANT DIRECTOR ROSEN

SYNOPSIS OF FACTS:

ALEXANDER FEINBERG, only attorney in Camden by that name, does not know JOHN ROSELLI and did not telephone Board of Parole on July 14, 1947. No 401 Main Street in Camden. WILLIAM J. HANLEY, Hoboken, N. J., attorney, met unidentified man at Astor Bar in NYC. He was asked to take interest in ROSELLI's parole application. HANLEY refused because no retainer offered. Later HANLEY wrote to ROSELLI, asked if he could take interest in case and identity of ROSELLI's friend in New York. HANLEY discouraged by ROSELLI's reply and dropped matter. ROSELLI unable to identify friend in NYC. HANLEY denies any knowledge of case.

NO STATISTICS JAN 11 3 05 AM '48 FBI STATISTICS

- RUC -

2/21/95 SPSC/CA

REFERENCES: Bureau Letter to Washington Field dated 9-22-47.
Teletype from Washington Field dated 9-24-47.

DETAILS: AT CAMDEN, N. J.

ALEXANDER FEINBERG, 210 North Sixth Street, advised that he has had no dealings whatsoever with anyone by the name of JOHN ROSELLI. He stated that he has never represented an individual by this name nor did he make any contact with the United States Board of Paroles on July 14, 1947.

APPROVED AND FORWARDED: S. K. McKee SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

62-[illegible]-320

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3 - Washington Field
1 - Chicago (Information)
1 - New York (Information)
2 - Newark

1 cc to AG 10-14

1 FBI
15 DEC 20 1947

62 JAN 10 1948

FPI—LK—7-11-47—100M—4824-60A

FEINBERG stated that he is the only attorney by that name in the Camden area. He said that there is an EDWARD FEINBERG, who is an attorney in Atlantic City with whom he is acquainted.

ALEXANDER FEINBERG, in the writer's presence, telephoned EDWARD FEINBERG and without divulging the Bureau's interest in the case, ascertained from EDWARD FEINBERG that he had no dealings with JOHN ROSELLI.

A check of the Camden telephone directory and the city directory confirmed the fact that ALEXANDER FEINBERG is the only attorney by that name in Camden.

Inquiry on Main Street, revealed that there is no such address as 401 Main Street, which was mentioned in referenced letter as the address of FEINBERG. This street is a short street of approximately two blocks running parallel to the railroad tracks in a poor section of town.

AT HOBOKEN, NEW JERSEY

WILLIAM J. HANLEY is a practicing attorney with his office at 84 Washington Street, Hoboken, New Jersey. He is known to be active in Democratic political circles and HANLEY is counsel for the Board of Education in Hoboken. He is admitted to the New Jersey State Bar and also to the Federal Bar for the Southern District of New York. During political campaigns he frequently goes about the State making speeches in support of candidates endorsed by the former Mayor FRANK HAGUE, Jersey City, and the Democratic Party.

HANLEY was interviewed at his office on September 25, 1947 by Special Agents FRANCIS E. KEOGH and EDWARD D. O'DONNELL, Jr.

Mr. HANLEY advised that he has been a lawyer for about thirty years, that he practices both in New Jersey and in Federal Court in New York City. At one time he worked in New York City, has many contacts there and spends a great deal of his time in New York. He stated that about a year ago, he was at the bar of the Astor Hotel in New York City which he frequents often. He met an individual at the bar whom he had never seen before. He heard the man's name but is unable to recall it.

HANLEY further pointed out that at one time he was a district

court judge in New Jersey and is addressed as "Judge" by many people who know him. He believes that the individual who he met at the bar was impressed by the fact that he was called "Judge" and because of this, advised him about JOHN ROSELLI. He pointed out that ROSELLI was involved in the WILLIE BIOFF movie racketeering case but that ROSELLI had really not done anything serious. He described the individual as white, male, short, about forty, Italian descent, black hair, lived at the Astor Hotel at that time, was in the clothing business in New York and had a son at the military academy at West Point at that time.

HANLEY was asked by this individual if he would take an interest in ROSELLI's efforts to obtain a parole. HANLEY inquired about a retainer and was advised that it was not possible at that time to give him money but that there would be money in the case later. The individual stated that it would be necessary first to find out what HANLEY could do on ROSELLI's behalf. The individual said that he was merely a friend of ROSELLI's. He also told him that ROSELLI was in the Federal Penitentiary at Atlanta, Georgia.

Within a short time after themeeting at the bar, this individual telephoned HANLEY on two occasions. HANLEY still took no interest in the case because there was no money in it. He has not heard from or seen the individual since and HANLEY has visited the Astor Bar frequently since that time.

HANLEY pointed out that a few months later, when he was in need of money, he reviewed some of his records to see if he could get a case. He came across a notation about JOHN ROSELLI and thereafter took steps to locate the individual he had met at the Astor without success. HANLEY stated that he then wrote to JOHN ROSELLI at the Atlanta Penitentiary in an attempt to get ROSELLI's permission to act on his behalf and to ascertain if ROSELLI could identify his friend in New York City. HANLEY pointed out that in a case of this type he might get as high as $500 or $750 to make one trip to the penitentiary to interview ROSELLI for the facts of his confinement. He then believed it would be possible to get another retainer after his interview with ROSELLI.

HANLEY turned over to the agents of this office all correspondence in his records with ROSELLI and the penitentiary. He stated that he was discouraged by ROSELLI's reply and by the fact that ROSELLI was unable to identify the man in New York City. Consequently he took no further steps on behalf of ROSELLI and took no interest whatsoever in the case.

He stated that it is his belief that the individual in New York City made no other efforts on ROSELLI's behalf or else he would have gotten in touch with HANLEY. He stated specifically that he made absolutely no contacts with anyone or no efforts whatsoever on ROSELLI's behalf. He stated that he has absolutely no knowledge of any activities on the part of anyone on behalf of any of the subjects.

The following is the correspondence between HANLEY and ROSELLI:

"Department of Justice
United States Penitentiary
Atlanta, Georgia"

June 5, 1947

"The Warden
United States Penitentiary
Terre Haute, Indiana"

RE: John Roselli, Reg. No. 63775-A.
(Discharged)

"Dear Sir:

"I am in receipt of a letter from Mr. William J. Hanley, 84 Washington Street, Hoboken, New Jersey regarding a communication he addressed to the above named subject, apparently while Roselli was incarcerated in this institution.

"Since Roselli was transferred to Terre Haute September 29, 1946 I enclose herewith the communication from Mr. Hanley for your information."

"Very truly,

(Signed)
JOSEPH W. SANFORD
Warden"

"CC - Mr. Hanley"

NK 58-152

"June 9th, 1947."

"Warden, United States Penitentiary
Terre Haute, Indiana.

Re: John Roselli.

Dear Sir:-

"If it is not a violation of the regulations of your institution, would you be kind enough to see that the enclosed communication is delivered to John Roselli, an inmate of your institution.

"May I suggest that you refer to letter received by you from Joseph W. Sanford, Warden of the United States Penitentiary, Atlanta, Georgia, under date of June 5th, 1947."

"Respectfully,

WILLIAM J. HANLEY"

"WJH:SRN
ENCL."

* * * *

NK 58-152

"June 9th, 1947."

"John Roselli:

Dear Sir:-

"Some months ago one of your friends, whose name I do not remember, called me and asked me if I would interest myself in your case as regards presenting certain facts to the Parole Board when your case came up. Unfortunately I have lost the name and address of your friend and I am writing you to find out two things, one, will you give me permission to so interest myself in your case, and two, if you are so inclined, would you be kind enough to let me know immediately whether I can locate your friend, who is someplace in New York.

"It is important that I hear from you one way or the other immediately.

"I am enclosing a self-addressed, stamped envelope for your return letter."

"Sincerely,

WILLIAM J. HANLEY"

"WJH:SRN
ENCL."

NK 58-152

"United States Department of Justice"
United States Penitentiary
Terre Haute, Indiana

June 17, 1947

"Mr. William J. Hanley
Attorney at Law
84 Washington Street
Hoboken, New Jersey

RE: ROSELLI, John
Reg. No. 4305-TH

"Dear Mr. Hanley:

"Upon receipt of your letter dated June 9, 1947 we interviewed Roselli and found he had no objection to our advising you about his sentence.

"Subject is serving a ten year sentence, and will become eligible for parole on July 7, 1947. His case will be reviewed by the U. S. Board of Parole some time next month to determine the advisability of his early release. If parole is granted he may be released at any time between the date of parole eligibility and November 23, 1950, which is the date of Conditional Release.

"Roselli stated that he had no idea who might have sought this information and is therefore unable to supply the name and address of the person you had in mind. It is suggested that before initiating any action in his behalf that he be advised specifically what sort of action is contemplated.

"We trust this is the information you desire and thank you for your interest in Roselli."

"Sincerely yours,

J. E. OVERLADE
Warden"

From the letter dated June 5, 1947 from the Warden of the United States Penitentiary, Atlanta, Georgia, to the Warden of the United States Penitentiary, Terre Haute, Indiana, it appears that there was at least one other letter from Mr. HANLEY in this regard. Mr. HANLEY stated that he could recall no other letter and his files do not contain a copy of it.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

NK 58-152

ADMINISTRATIVE DATA

A copy of this report has been designated for the information of the New York Office in view of the possibility that the individual who contacted WILLIAM J. HANLEY in New York can be identified through other interviews and investigation in connection with this case.

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 3 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI NEW HAVEN 10-3-47 9-17 AM HTM

DIRECTOR ATTENTION - ASSISTANT DIRECTOR ROSEN

URGENT

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/95 BY SP5CJ/CK

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS.

REBUTEL YESTERDAY.

RUC REPORT, SAC J. J. GLEASON, NEW HAVEN, SEPTEMBER TWENTYSEVENTH, LAST, FORWARDED BUREAU SAME DATE.

GLEASON

RECORDED 58-2000-324
F B I
15 DEC 20 1947

END

9-18 AM OK FBI WA NM

69 JAN 9 1948

cc Mr. Cobe

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 3 1947

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 CLC/CR

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy

FBI CINCINNATI 10-3-47 8-45 PM MJW

DIRECTOR AND SAC KANSAS SITY URGENT

LOUIS CAMPAGNA, WAS, ET AL. BRIBERY PAROLE MATTERS. CHAUNCEY BISHOP ~~CORRECTIONXX~~ CORRECTIONAL OFFICER U. S. PENITENTIARY, LEAVENWORTH, KANSAS, POSITIVELY IDENTIFIED TWO PHOTOGRAPHS OF ANTHONY ACCARDO AS IDENTICAL WITH JOSEPH BULGER. BISHOP STATES BULGER AND EUGENE BERSTINE ALWAYS TOGETHER AT EACH VISIT WITH LOUIS CAMPAGNE AND PAUL DE LUCIA SUPERVISED BY HIM AND NO THIRD PERSON EVER WITH THEM, BISHOP LEARNED IN CONVERSATION WITH BERSTEIN DURING ONE OF LATER VISITS THAT BULGER NOT AN ATTORNEY BUT A BUSINESS REPRESENTATIVE. STATED DURING FIRST VISIT BERNSTEIN OFFERED HIM MONDY, AMOUNT UNKNOWN, DURING HANDSHAKE WHICH BISHOP REFUSED. THIS INCIDENT REPORTED TO WARDEN HUNTER BY BISHOP . BISHOP UNABLE TO IDENTIFY PHOTOGRAPH OF MURRAY HUMPHREYS. BISHOP RETURNING LEAVENWORTH SIX NEXT. REPORT FOLLOWS.

END OSTHOLTHOFF

ACK IN ORDER PLS

WAS 8-50 PM OK FBI WA DC SK

KC OK FBI KC HLC

PSD DLSCV

OCT 8 23 PM

RECORDED 58-2000-322

INDEXED 15 DEC 20 1947

69 JAN 9 1948

cc: Mr. McCabe

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 6 1947

TELETYPE

FBI CINCINNATI 10-6-47 12-07 PM EST JTC

DIRECTOR U R G E N T

..... IMMEDIATE ATTENTION MR. E. J. MCCABE.....

RE CALL OF MR. E. J. MCCABE TODAY REQUESTED REPORT IS AS FOLLOWS.

ORIGIN KANSAS CITY

CI FILE NO. FIFTY EIGHT DASH SIX NAUGHT

REPORT MADE AT CINCINNATI

DATE WHEN MADE OCTOBER THREE, FORTYSEVEN

PERIOD FOR WHICH MADE OCTOBER THREE, FORTYSEVEN

REPORT MADE BY DANILE W. JOHNSON

TITLE LOUIS CAMPAGNA, WAS, ET AL

CHARACTER OF CASE BRIBERY, PAROLE MATTER

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 a/cw

SYNOPSIS OF FACTS.....

CHAUNCEY BISHOP, CORRECTIONAL OFFICER, U. S. PEN., LEAVENWORTH, KANSAS, POSITIVELY IDENTIFIED PHOTOGRAPHS OF ANTHONY JOSEPH ACCARDO AS IDENTICAL WITH JOHN BULGER. BISHOP STATES BULGER AND BERNSTEIN ALWAYS TOGETHER AT EVERY VISIT SUPERVISED BY HIM AND NO THIRD PERSON WAS PRESENT. BISHOP UNABLE TO IDENTIFY PHOTOGRAPH OF MURRAY HUMPHREYS. BISHOP DETERMINED FROM BERNSTEIN THAT BULGER NOT AN ATTORNEY BUT A BUSINESS REPRESENTATIVE. BERNSTEIN DURING FIRST

RECORDED 58-2000-323

PAGE TWO

REFERENCE KANSAS CITY LETTER DATED OCTOBER TWO, NINETEN FORTYSEVEN

DETAILS..... AT CHILLICOTHE, OHIO

CHAUNCEY BISHOP WAS INTERVIEWED BY THE REPORTING AGENT ON OCTOBER THREE, FORTYSEVEN AT CHILLICOTHE, WHERE HE WAS ATTENDING A CONFERENCE OF PRISON LOCALS OF PUBLIC WORKERS OF AMERICA, CIO. HE [redacted] ADVISED THAT HE WAS ASSIGNED AS [redacted] CORRECTIONAL OFFICER, FOR A PERIOD OF APPROXIMATELY TWO YEARS, IN THE VISITING ROOM OF THE U. S. PENITENTIARY, LEAVENWORTH, KANSAS BEGINNING SOMETIME IN AUGUST, FORTYFIVE. AFTER BEING ASSIGNED TO THE VISITOR-S ROOM, BISHOP RECALLED THAT EUGENE BERSTEIN, ATTORNEY AT LAW, APPEARED AT THE PENITENTIARY AND VISITED WITH LOUIS CAMPAGNA AND PAUL DE LUCIA. DURING [redacted] THIS VISIT, BERNSTEIN WAS ACCOMPANIED BY JOSEPH BULGER, WHO WAS LISTED AS AN ATTORNEY ON THE VISITOR-S FORM. AT THE END OF THE FIRST VISIT IN NINETEEN FORTYFIVE, BISHOP ESCORTED BERNSTEIN AND BULGER FROM THE VISITOR-S ROOM TO THE FRONT OFFICE AND JUST BEFORE LEAVING BERNSTEIN THANKED BISHOP FOR HIS COURTESIES AND EXTENDED HIS HAND FOR A HAND-SHAKE. WHEN BISHOP WITHDREW HIS HAND HE FOUND A ROLLED UP BILL OF MONEY, DENOMINATION UNKNOWN, WHICH HE RETURNED TO BERNSTEIN, ADVISING HIM THAT HE COULD NOT ACCEPT ANY GRATUITY. BISHOP ADVISED THAT HE IMMEDIATELY THEREAFTER REPORTED THIS INCIDENT TO WARDEN W. A. HUNTER, BUT DOES NOT KNOW WHETHER ANY RECORD WAS MAINTAINED OF THIS INCIDENT. BISHOP ADVISED THAT NO OTHER OFFER WAS EVER MADE BY BERNSTEIN AND NONE WAS EVER MADE BY BULGER.

END PAGE TWO

V

BISHOP WAS THEN SHOWN THE THREE PHOTOGRAPHS OF ANTHONY JOSEPH ACCARDO, WHICH HE POSITIVELY IDENTIFIED AS BEING IDENTICAL WITH BULGER. HE WAS ALSO SHOWN A PHOTOGRAPH OF MURRAY HUMPHREYS. BISHOP ADVISED THAT HE NEVER BEFORE HAD SEEN THE PERSON PICTURED AS MURRAY HUMPHREYS.

BISHOP FURTHER ADVISED THAT ALL OF THE VISITS BY BERNSTEIN AT THE KU. S. PENITENTIARY, LEAVENWORTH, KANSAS, IN WHICH HE, BISHOP, SUPERVISED, BULGER WAS IN HIS COMPANY. BISHOP BELIEVED THAT THERE WERE PROBABLY SIX OR SEVEN SUCH VISITS BY BERNSTEIN AND BULGER. HE STATED THAT NO OTHER PERSON WAS EVER IN THEIR COMPANY.

DURING ONE OF THE LATER MEETINGS BY BERNSTEIN AND BULGER AT LEAVENWORTH, BISHOP INQUIRED OF BERNSTEIN WHETHER BULGER WAS AN ATTORNEY AND BERNSTEIN ADVISED BISHOP THAT BULGER WAS NOT AN ATTORNEY BUT WAS A BUSINESS REPRESENTATIVE, HANDLING THE BUSINESS INTERESTS OF CAMPAGNA AND DE LUCIA.

BISHOP HAD NEVER BEFORE INSTANT INTERVIEW HEARD OF THE NAME OF JOSEPH ANTHONY ACCARDO.

BISHOP ADVISED THAT HE WAS RETURNING TO LEAVENWORTH ON OCTOBER SIX, FORTYSEVEN.

THE PHOTOGRAPHS OF HUMPHREYS AND ACCARDO ARE BEING RETURNED TO KANSAS

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT KANSAS CITY

FILE NO. 58-60

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
CINCINNATI	10/3/47	10/3/47	DANIEL W.JOHNSON KMA

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, w.as., ET AL	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/75 SCY SP5 Cm/CM

NO STATISTICS

JAN 11 3 04 AM '48

FBI STAFF SEP NOV

CHAUNCEY BISHOP, Correctional Officer, U.S.Pen., Leavenworth, Kansas, positively identified photographs of ANTHONY JOSEPH ACCARDO as identical with JOHN BULGER. BISHOP states BULGER and BERNSTEIN always together at every visit supervised by him and no third person was present. BISHOP unable to identify photograph of MURRAY HUMPHREYS. BISHOP determined from BERNSTEIN that BULGER not an attorney but a business representative. BERSTEIN during first visit at Leavenworth offered BISHOP money which BISHOP refused.

-RUC-

REFERENCE: Kansas City letter dated 10/2/47

DETAILS: AT CHILLICOTHE,OHIO

CHAUNCEY BISHOP was interviewed by the reporting agent on October 3, 1947 at Chillicothe, where he was attending a conference of Prison Locals of Public Workers of America, C.I.O. He advised that he was assigned as Correctional Officer, for a period of approximately two years, in the visting room of the U.S. Penitentiary, Leavenworth, Kansas beginning sometime in August 1945. After being assigned to the Vistor's Room, BISHOP recalled that EUGENE BERSTEIN, Attorney-at-law, appeared at the Penitentiary and visited with LOUIS CAMPAGNA and PAUL DE LUCIA. During this visit, BERNSTEIN was accompanied by JOSEPH BULGER, who was listed as an attorney on the visitor's form. At the end of the first visit in 1945, BISHOP escorted BERNSTEIN and BULGER from the Visitor's Room to the front office and just before leaving BERNSTEIN thanked

APPROVED AND FORWARDED: A. E. Attoodall SPECIAL AGENT IN CHARGE

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58-1 2000 + 324

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3-Kansas City(58-75)
2-Cincinnati
1cc + DK 10-14

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U. S. GOVERNMENT PRINTING OFFICE 7—2034

ISHOP for his courtesies and extended his hand for a handshake. When BISHOP withdrew his hand he found a rolled up bill of money, denomination unknown, which he returned to BERNSTEIN, advising him that he could not accept any gratuity. BISHOP advised that he immediately thereafter reported this incident to Warden W.A. HUNTER, but does not know whether any record was maintained of this incident. BISHOP advised that no other offer was ever made by BERNSTEIN and none was ever made by BULGER.

BISHOP was then shown the three photographs of ANTHONY JOSEPH ACCARDO, which he positively identified as being identical with BULGER. He was also shown a photograph of MURRAY HUMPHREYS. BISHOP advised that he never before had seen the person pictured as MURRAY HUMPHREYS.

BISHOP further advised that all of the visits by BERNSTEIN at the U.S.Penitentiary, Leavenworth, Kansas, in which he, BISHOP, supervised, BULGER was in his company. BISHOP believed that there were probably six or seven such visits by BERNSTEIN and BULGER. He stated that no other person was ever in their company.

During one of the later meetings by BERNSTEIN and BULGER at Leavenworth, BISHOP inquired of BERNSTEIN whether BULGER was an attorney and BERNSTEIN advised BISHOP that BULGER was not an attorney but was a business representative, handling the business interests of CAMPAGNA and DE LUCIA.

BISHOP had never before instant interview heard of the name of JOSEPH ANTHONY ACCARDO.

BISHOP advised that he wsa returning to Leavenworth on October 6, 1947.

The photographs of HUMPHREYS and ACCARDO are being returned to Kansas City office under separate cover.

-REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN-

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 7 1947

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 CLC

FBI DALLAS 10-747 4-12 PM CST WD

DIRECTOR FBI AND SACS CHICAGO AND WASHINGTON FIELD

U R G E N T

LOUIS CAMPAGNA, WAS ETAL, BRIBERY, PAROLE MATTER. MR. NASH ADAMS, ATTORNEY, DALLAS, TEXAS, ADVISED AGENTS TODAY THAT MAURY HUGHES OF THE LAW FIRM, ~~HUGEXX~~ HUGHES AND MONROE OF DALLAS, TEXAS, REQUESTED HIM SOMETIME DURING THE SUMMER OF FORTYSIX, WHILE HE, ADAMS, WAS ON A BUSINESS TRIP TO WASHINGTON, D. C., TO CONTACT THE DEPARTMENT TO DETERMINE THE STATUS AND NATURE OF THE PENDING CRIMINAL MATTER AGAINST ONE PAUL DELUCIA. ADAMS RECALLS TALKING WITH EITHER MR. JAMES MC GRANARY OR MR. BORIS KOSTELANETZ ON TWO OR THREE OCCASIONS CONCERNING DELUCIAS CASE. DURING THESE ~~CONVERSATIONS~~ CONVERSATIONS WITH THE DEPARTMENT OFFICIALS ADAMS ASCERTAINED THAT DELUCIA AND SEVERAL OTHERS WERE IN THE PENITENTIARY ON THE SAME CONVICTION, AND THAT AN INDICTMENT FOR MAIL FRAUD WAS OUTSTANDING AGAINST THESE SAME INDIBIDUALS, INCLUDING DELUCIA, IN THE SOUTHERN DISTRICT OF NEW YORK. ADAMS STATED HE HAD NEVER SEEN ANY OF THE DEFENDANTS NOR HAD HE REPRESENTED THEM, AND HIS ONLY INTEREST WAS AT THE REQUEST OF HUGHES. MR. ADAMS SUGGESTED THAT THE MATTER OF FEES BE DISCUSSED WITH MR. HUGHES, AS IT WAS HIS CASE. INQUIRY AT THE OFFICE OF MR. HUGHES REVEALED THAT HE WAS ON A BUSINESS TRIP IN THE EAST AND WAS PRESENTLY IN WASHINGTON, C. C. AT THE MAYFLOWER HOTEL.

RECORDED 58-2000-325
INDEXED
FBI
DEC 30 1947

69 JAN 9 1948

TWO COPIES WFO

cc: Mr. Rosen
Mr. McCabe

PAGE TWO

WASHINGTON FIELD OFFICE SHOULD LOCATE AND INTERVIEW HIM. AMSD REPORT FOLLOWS.

MC CONNELL

END ACK PLS

WA 5-18 PM OK FBI WASH DC JT

CG OK FBI CG

JML

DISC PLS V9$4 3 OPR DL OPR

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 3 1947

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI DALLAS 12-3-47 3-43 PM ERL

DIRECTOR AND SAC CHICAGO URGENT

ATTENTION ASST. DIRECTOR A. ROSEN

LOUIS ~~[illegible]~~ CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. [illegible] NOVEMBER TWENTY EIGHT, LAST. Records of Braniff Airways, DALLAS, REFLECT FOLLOWING INFORMATION. AN INDIVIDUAL NAMED BERNSTEIN ON JULY TWENTY SECOND, FORTYSIX MADE A RESERVATION ON FLIGHT THIRY ONE FROM CHICAGO TO KANSAS CITY WITH RETURN ON FLIGHT FIFTY SAME DATE. THE NAME BERNSTEIN ALSO APPEARS ON MANIFEST FLIGHT EIGHTY TWO, KANSAS CITY TO CHICAGO JULY TWENTY SECOND, FORTYSIX. ON APRIL TWENTY NINE, FORTY SIX A MISS E. BERNSTROM MADE RESERVATION ON FLIGHT FORTY KANSAS CITY TO CHICAGO. ACCORDING TO AIRLINE OFFICIALS ERRORS OCCUR IN SPELLING OF NAMES OF PASSENGERS WHEN SUCH ARE WRITTEN BY THE CLERKS THAT HANDLE RESERVATIONS AND FOR THIS REASON ALL NAMES SIMILAR TO ~~[illegible]~~ THOSE MENTIONED IN REFERENCE TELETYPE ARE BEING SET FORTH WHERE THESE INDIVIDUALS HAVE MADE RESERVATIONS ON PERTINENT DATES. ON NOVEMBER SIX, FORTYSIX, THREE RESERVATIONS WERE MADE IN NAME OF BERNSTEIN ON FLIGHT THIRTY ONE CHICAGO TO KANSAS CITY, AND ON FOLLOWING DAY PERSONS HOLDING TWO OF THESE RESERVATIONS RETURNED TO CHICAGO ON FLIGHT SIXTY. NO RECORD WAS FOUND WHERE THE THIRD PASSENGER RETURNED BY BRANIFF DURING NOVEMBER FORTYSIX. THE FULL NAME OR INITIALS OF BERNSTEIN DOES NOT APPEAR ON THE MANIFEST OR TICKETS AND EACH TICKET BEARS THE NAME OF BERNSTEIN. NOVEMBER SIX, FORTYSIX, AN INDIVIDUAL WHOSE NAME APPEARS

RECORDED 58-2000-326
INDEXED 15 DEC 20 1947

60 JAN 9 1948

cc: Mr. McCabe

AS RICCARDI, POSSIBLY INCORRECTLY WRITTEN FOR ACCARDO, MADE TWO RESERVATIONS ON FLIGHT SIXTY ONE CHICAGO TO KANSAS CITY. NO INITIALS APPEAR EITHER ON MANIFEST OR TICKET. NAME ABOTTDER APPEARS ON MANIFEST FLIGHT THREE, CHICAGO TO KANSAS CITY SEPTEMBER FOUR, FORTYFIVE. THIS POSSIBLY INTENDED FOR BATTERS. NO NAME APPEARS ON TICKET AND THEREFORE UNABLE TO CHECK NAME FOR CORRECTION. FLIGHT RECORDS PRIOR TO NINETEEN FORTY SEVEN OF BRANIFF AIRWAYS ARE DAMAGED BY FLOOD WATERS AND NAMES APPEARING ON MOST OF TICKETS ARE ILLEGIBLE. NO RECORD OF FLIGHTS MADE BY THESE INDIVIDUALS ON OTHER DATES MENTIONED IN REFERENCED TELETYPE. FIVE HOSTESSES ON FLIGHTS LISTED ABOVE INTERVIEWED AT DALLAS AND UNABLE TO [redacted] FURNISH DEFINITE INFORMATION REGARDING NAMES USED BY THESE PERSONS HOWEVER THREE OF HOSTESSES RECALL NAME OF BERNSTEIN AS PASSENGER BUT CANNOT RECOLLECT EXACT DATE OF FLIGHT NUMBER OF THIS PERSON. ONE ADDITIONAL HOSTESS ON FLIGHT SIXTY ONE CHICAGO TO KANSAS CITY NOT AVAILABLE AT DALLAS FOR INTERVIEW BUT WILL BE INTERROGATED AT THE EARLIEST POSSIBLE MOMENT. MARIAN PRATT WAS HOSTESS ON FLIGHT FIFTY KANSAS CITY TO CHICAGO JULY TWENTY SECOND, FORTYSIX. SHE IS NO LONGER WITH BRANIFF AND [redacted] IS NOW MARRIED AND RESIDING IN DETROIT, MICHIGAN, MARRIED NAME AND ADDRESS UNKNOWN. THIS [redacted] INFORMATION CAN BE SUPPLIED BY HER MOTHER, MRS. LEONE PRATT, FIFTEEN THIRTY FIVE WEST

PAGE THREE

SIXTEENTH STREET, TOPEKA, KANSAS. REPORT FOLLOWS.

MC CONNELL

END

WA PLS RPT THE 5-6-7-8 WEDS INS LINE 2 PAGE 1 PLS

NOVEMBER TWENTY EIGHT, LAST. RECORDS OF BRANIFF [redacted] AIRWAYS, DALLAS

IS THAT WAHT YOU WANT YEST THAT IS FINE TKS

4-55 PM OK FBI WA DC SK

Via airtel
12-4-47
JH

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 4 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy

RHR

NO

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HEREIN IS UNCLASSIFIED
DATE 2/21/95 BY SP5 alm

FBI DALLAS 12-4-47 5-27 PM ERL

DIRECTOR AND SAC CHICAGO URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS.

RE OUR TEL YESTERDAY. BETTY LOUD, BRANIFF AIRWAYS, DALLAS, HOSTESS, FLIGHT SIXTY ONE, CHICAGO TO KANSAS CITY, NOVEMBER SIX, FORTYSIX, WHEN INTERVIEWED ONLY RECALLS NAME BERNSTEIN AS PASSENGER FROM TIME TO TIME AND VAGUELY REMEMBERS NAME ACCARDO, BUT UNABLE TO SUPPLY DEFINITE DETAILS REGARDING THESE INDIVIDUALS ON THIS PARTICULAR FLIGHT.

MC CONNELL

END

RECORDED & INDEXED

158-2000-327
F B I
15 DEC 20 1947

ACK IN ORDER

WA 69 JAN 9 PM 1948 FBI WA DC SK

CG OK FBI CG RLS

DISC PLYEWP

cc: Mr. Egan

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD DIVISION

FILE NO. 58-59 MLA

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DALLAS, TEXAS	12-5-47	12/2,3,4/47	ROBERT C. LISH, SA

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., Et Al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: Manifest and flight records Braniff International Airways, Dallas, reflect an individual named BERNSTEIN on flight from Chicago, Kansas City and return 7-22-46. On 11-6-46 three reservations were made in this name on flight from Chicago to Kansas City and following day two persons used reservations under this name returning to Chicago. On November 6, 1946 a person listed as RICCARDI, possibly identical with ACCARDO, made reservations on flight from Chicago to Kansas City. Name of BOTTDER possibly intended for BATTERS, appears on flight from Chicago to Kansas City 9-4-45. Hostesses on flights unable to definitely recall subjects or names they used in travel.

NO STATISTICS

- RUC -

REFERENCE: Teletype Chicago to Dallas dated 11-28-47.
Teletype from Dallas to Chicago and Bureau dated 12-3-47.

DETAILS: AT DALLAS, TEXAS

R. H. BURCK, JR., Southern Region Traffic Manager, Braniff International Airways, Inc., obtained information with the assistance of DENA LANNING, Accountant, Revenue Department, to the effect that on July 22, 1946 an individual named BERNSTEIN made a reservation on Flight 31, Chicago to Kansas City, the hostess being LORAINE CURTIS, Purser, WILLIAM ROBERTS. On the same date BERNSTEIN also made reservations on Flight 50, Kansas City to Chicago, the hostess on this flight being MARIAN PRATT, Purser, JAMES JENKS.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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58-2000-328

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2 - Dallas

FBI 21 DEC 9 1947

U. S. GOVERNMENT PRINTING OFFICE 7-2034

DL 58-59

In addition, on July 22, 1946 BERNSTEIN made a reservation on Flight 82, Kansas City to Chicago, the Hostess being DOLLY CHAPMAN. On November 6, 1946, BERNSTEIN made a reservation for three persons on Flight 31, Chicago to Kansas City, the Hostess being ANNABELL SCHIEFSHER, the Purser, GUY WILLIAMSON. An examination of the manifest and the tickets in this transaction failed to show that the initials of BERNSTEIN were included, and all three tickets carried the name simply as "BERNSTEIN."

On November 7, 1946, BERNSTEIN made two reservations, Kansas City to Chicago on Flight 60, the Hostess being LORRAINE CURTIS, the Purser, JAMES COPELAND. A search of the records failed to divulge where the third passenger flying from Chicago to Kansas City on November 6, 1946 had used Braniff Airways in returning to Chicago in November, 1946.

Inasmuch as it was pointed out to the reporting agent that at the time the person making the reservation calls the clerk at the City Ticket Office errors frequently occur in the spelling of the name or in writing it down, and there is an additional opportunity for errors to occur in the names of the passengers when such names are transmitted from the city ticket office to the clerks at the air fields, a close check was made of all the manifests and flight records during the pertinent days listed in the referenced teletype from Chicago and a resulting examination of such revealed that a person listed as a Miss E. BERNSTROM made a reservation on Flight 40, Kansas City to Chicago, April 29, 1946. The Hostess on this flight was listed as JUNE DISMUKES. In addition the name of an individual listed as BOTTDER, possibly intended for BATTERS, made a reservation on Flight 3, Chicago to Kansas City, September 4, 1945. The Hostess on this flight was GAYLE WARREN. The name RICCARDI, no initials, possibly intended for ACCARDO, made reservations for two persons on Flight 61, Chicago to Kansas City, November 6, 1946. There were no initials or full names either on the ticket or on the manifest in this instance and respecting the above name of BOTTDER, listed on the manifest, no name appears on the ticket. The name JOSEPH BULGER was checked with negative results. The Hostess on this flight is Miss BETTY LOUD.

A check was made of the remaining dates listed in the referenced teletype from Chicago to Dallas November 28, 1947, such meeting with negative results, inasofar as the names of ACCARDO and BERNSTEIN, with aliases, were concerned.

At the time of this investigation it was determined that all tickets prior to the year 1947 have become damaged during a flood and were rendered illegible as a result.

DL 58-59

ARTHUR H. STANTON, Director of Personnel and Training, Braniff Airways, made available the present addresses of the Hostesses on the flights listed above, and such were contacted to ascertain if they had any recollection of the names used by the two subjects while traveling.

GAYLE WARREN, 2926 Maple Springs, telephone number L-7634, away from Braniff for one year, and formerly Hostess, presently employed as Asistant Buyer by LaMode Department Store, was interviewed at her place of employment, at which time she stated that she was unable to recall any persons named BERNSTEIN or ACCARDO or individuals using their aliases, ever being listed as passengers on Flight 3, Chicago to Kansas City, September 4, 1945.

DOLLY CHAPMAN, formerly Hostess, Braniff Airways, residing at 3630 Rawlins Street, telephone L-0759, stated that she had been out of the service for the past year. Miss CHAPMAN stated that she could not definitely recall Flight 82, Kansas City to Chicago, July 22, 1946, and therefore was unable to offer any information regarding a passenger by the name of BERNSTEIN. She did state that this name had frequently occurred on the passenger list while she was acting as hostess for Braniff Airways but that she could only remember this name and had nothing definite to offer regarding the subject.

LORRAINE CURTIS, 4501 Mockingbird Lane, telephone L6-3765, presently employed as hostess by Braniff Airways and engaged as such on Flight 60, Kansas City to Chicago, November 7, 1946, when interviewed stated that she was unable to offer any information whatsoever regarding subjects.

Mrs. DAVE TERMIN, JR., formerly JUNE DISMUKES, until June 30, 1946 employed as Hostess by Braniff Airways, is now residing at 6738 Waggoner Drive. Mrs. TERMIN stated that she could recall a person known to her only as Dr. BERNSTEIN being a passenger on flights between Kansas City and Chicago but could not recall anything definite regarding this person or if BERNSTEIN was on Flight 40 on April 29, 1946.

ANNABELLE SCHIEFSHER, 4253 Cresthaven, telephone D4-1453, who is presently employed by Braniff Airways, as Hostess, and who was serving as such on Flight 31 between Chicago and Kansas City on November 6, 1946, when interviewed stated that she could recall the name of BERNSTEIN and remembered

DL 58-59

him as a low, heavy-set man, and recalled that at one time he was traveling in company with a Catholic Priest. Miss SCHIEFSHER stated she could not recall definitely whether or not BERNSTEIN was on Flight 31 on November 6, 1946, andshe had no recollection of the name ACCARDO, was., in this case.

Miss BETTY LOUD, 4213 Colgate, telephone J8-1154, presently engaged as Hostess by Braniff, and who served on Flight 61, Chicago to Kansas City, November 6, 1946, stated that she could only recall the name of BERNSTEIN as a passenger from time to time, and vaguely remembered the name ACCARDO, however, was unable to provide anything definite regarding either of these individuals.

At the time of contact with the Personnel Office of Braniff International Airways, it was ascertained that MARIAN PRATT is now married and living in Detroit, Michigan, her name and address being unknown. Such information might be secured through her mother, Mrs. LEONE PRATT, 1535 W. 16th Street, Topeka, Kansas.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

DL 58-59

LEADS

THE KANSAS CITY DIVISION

AT KANSAS CITY, MISSOURI

One copy of this report is being submitted to the Kansas City Office inasmuch as an investigation has been conducted by that office.

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 58-59 FB

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Dallas, Texas	10/7/47	10/7/47	B. TOM CARTER - ASAC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, ET AL	BRIBERY; PAROLE MATTER

SYNOPSIS OF FACTS: NASH ADAMS, Dallas, Texas, Attorney, states he contacted Departmental officials for MAURY HUGHES, Dallas Attorney, in connection with pending mail fraud charges against one PAUL DELUCIA.

-RUC-

NO STATISTICS JAN 11 3 08 AM '48 FBI STAT SECTION

REFERENCE: Telephone call from Bureau October 6, 1947.

DETAILS: DEFERRED RECORDING

Mr. NASH ADAMS, Attorney, 811 Republic Bank Building, Dallas, Texas, was interviewed by Special Agent HENRY E. PLAXICO and the writer on October 7, 1947. Mr. ADAMS advised that MAURY HUGHES of the law firm of Hughes and Monroe, Dallas, Texas, requested him sometime during the Summer of 1946, while he, ADAMS, was on a business trip to Washington, D. C., to contact the Department to determine the status and nature of the pending criminal matter against one PAUL DELUCIA. ADAMS recalls talking with either Mr. JAMES McGRANARY or Mr. BORIS KOSTELANETZ on two or three occasions concerning DELUCIA's case. During these conversations with the Department officials ADAMS ascertained that DELUCIA and several others were in the penitentiary on the same conviction, and that an indictment for mail fraud was outstanding against these same individuals, including DELUCIA, in the Southern District of New York. Mr. ADAMS stated that he had never seen any of the defendants, nor had he represented them, and his only interest was at the request of Mr. MAURY HUGHES.

Mr. ADAMS suggested that the matter of fees be discussed with Mr. HUGHES, as it was his case.

DECLASSIFIED 2/21/95 SPS/alw

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

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2 Chicago
2 Dallas

FBI 15 DEC 20 1947

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2-6

6 9 JAN 10 1948

U. S. GOVERNMENT PRINTING OFFICE, 7—2034

Re: Dallas #58-59

Inquiry at the Office of Mr. MAURY HUGHES revealed that he was on a business trip in the East and was presently in Washington, D. C. at the Mayflower Hotel.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

Re: Dallas #58-59

UNDEVELOPED LEADS:

THE WASHINGTON FIELD DIVISION

At Washington, D. C.: Will locate and interview Mr. MAURY HUGHES, who is reported to be at the Mayflower Hotel.

THE CHICAGO FIELD DIVISION

Two copies of this report are being furnished to the Chicago Office pursuant to the instructions of Inspector McCABE of the Bureau.

U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

DEC 11 1947

TELETYPE

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

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DATE 2/28/95 BY SP5CA/CW

FBI DETROIT 12-11-47 8-58 PM EST WHK

DIRECTOR FBI AND SAC CHICAGO

LOUIS CAMPAGNA WAS, ETAL, BRIBERY AND PAROLE MATTER. RE CHICAGO LETTER DECEMBER EIGHT INSTANT. MRS. ABELE FORMER HOSTESS BRANIFF AIRLINES HAS NO RECOLLECTION OF PHOTOGRAPH OF EITHER EUGENE BERNSTEIN OR ANTHONY JOSEPH ACCARDO. REPORT FOLLOWS.

O-CONNOR

END

CHICAGO TO BE ADVISED

8-59 PM OK FBI WA HSB

RECORDED & INDEXED
58-2000-330
15 DEC 20 1947

69 JAN 9 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD DE FILE NO: 58-104

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
DETROIT, MICHIGAN	10/2/47	9/30;10/1/47	LEO K. COOK EAS

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was: Et Al	BRIBERY PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5CA/cw

PERSONAL ATTENTION: ASSISTANT DIRECTOR ROSEN

SYNOPSIS OF FACTS:

JAMES FIORE, caretaker on CAMPAGNA's farm, states he asked L. E. LUCAS and GUY HEIM, Berrien Springs, Michigan, to write letters to Parole Board on CAMPAGNA's behalf after he was requested by Mrs. CAMPAGNA to have a couple of people in Berrien Springs write such letters. FIORE states he did nothing else to further CAMPAGNA's parole and knows nothing concerning other efforts in CAMPAGNA's behalf.

FBI STATISTICS JAN 11 3 04 AM '48

-RUC-

REFERENCE: Washington Field teletype September 30, 1947.

DETAILS: JAMES FIORE advised that he is caretaker on Subject CAMPAGNA's farm estate at Box 24, RFD #1, Berrien Springs, Michigan, and that his regular duties consist of taking care of the lawn, shrubs, et cetera, as well as assisting in farm work whenever any is done, which has not been for four years. FIORE stated he was a food inspector for the State of Illinois for about eight years until a change of administration about ten years ago when he was let out, and since that time he has been employed on CAMPAGNA's farm. He claims he has never been associated with CAMPAGNA in any rackets or business dealings and knows nothing about any of the enterprises in which CAMPAGNA is engaged.

According to FIORE, some time last winter Mrs. CAMPAGNA, who was living on the farm while her husband was in prison, told him CAMPAGNA was coming up for parole and needed about 12 or 14 letters from persons in furtherance of his parole. She asked him to get a couple of people in Berrien Springs to write such letters and told him there was no rush about it. He

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H. I. O'Connor		RECORDED & INDEXED

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states she did not name any persons nor tell him to contact any particular people and no mention was made of any payments to such persons for writing the letters. He also states she did not discuss with him any of the other efforts being made to effect paroles for CAMPAGNA or his associates and he knows nothing concerning such efforts.

The next time FIORE was in Berrien Springs, which he states was a week or two after Mrs. CAMPAGNA's request, he contacted GUY HEIM, a former druggist there and also former mayor of the village, and L. E. LUCAS, publisher of the Berrien Springs Journal-Era, newspaper, and asked them to write the Parole Board at Leavenworth as sponsors of a parole for CAMPAGNA and both men agreed to do so. FIORE states he is friendly with a number of business men in Berrien Springs whom he believes would have written the letters at his request and there was no particular reason why he selected HEIM and LUCAS except that he knew them well and he had done small favors for LUCAS such as letting him borrow a motor to use on one of his presses, and some plumbing tools. FIORE had received the address of the Parole Board from Mrs. CAMPAGNA and in turn furnished it to HEIM and LUCAS. He states he gave nothing to HEIM or LUCAS for writing these letters.

FIORE states he did not contact any one else to obtain the writing of such letters and he has taken no other part whatsoever in connection with the paroles of CAMPAGNA and his associates.

It is to be noted that there is no police department at Berrien Springs, Michigan. The records of the Sheriff's Office, St. Joseph, Michigan, which office covers Berrien Springs, failed to reflect a criminal record for JAMES FIORE, L. E. LUCAS and GUY HEIM.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON, D. C. FILE NO. 76-729

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Indianapolis, Indiana	10-2-47	9-29,30-47	JOHN T. HARRINGTON JTH/hmr

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was; CHARLES GIOE, was; PHILLIP D'ANDREA, was; PAUL DeLUCIA, was; JOHN ROSELLI, was.	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: CURTIS N. VILAS, LaPorte, Indiana, advised that he wrote letter to U. S. Parole Board at the specific request of Mrs. PAUL DeLUCIA as he was acquainted with the family for the last eight years as they were neighbors of his when he had a summer home at Michigan City, Indiana. Investigation failed to reflect any federal violation. VILAS has no criminal record in LaPorte or Michigan City, Indiana.

- RUC -

NO STATISTICS JAN 14 3 08 AM '48 FBI STAT SECTION

2/21/95 SPSC/CR

REFERENCE: Bureau letter 9-22-47
Teletype from Miami dated 9-27-47
Teletype from Bureau dated 9-27-47.

DETAILS: AT LAPORTE, INDIANA

CURTIS N. VILAS, Route 1, Box 59-A, advised that he has known PAUL DeLUCIA for a period of eight years and was acquainted with him as they were neighbors of his when he had a summer home in Michigan City, Indiana, and also knew his immediate family. He stated that in the spring of this year around April, Mrs. DeLUCIA telephonically contacted him in Florida, asking him to write a letter to the U. S. Board of Parole, requesting the release of her husband as she was in ill health and the children were in dire need of their father. He said that he consented that he would write this letter as an act of charity as he knew the whole family and considered them to be fine people. This he stated he did and did not receive any remuneration for same and did not expect any. He advised that he was not acquainted with any other members of this case.

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H. A. Fowler		47-2000-332 RECORDED 19

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76-729

The records of the LaPorte and Michigan City, Indiana Police Departments were checked negatively as to any arrest record for CURTIS N. VILAS.

REFERRED UPON COMPLETION
TO THE OFFICE OF ORIGIN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 76-729

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Indianapolis, Indiana	10-10-47	10-8-47	JOHN T. HARRINGTON JTH/hmr

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, WAS, ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

JAY MAXWELL, Ligonier, Indiana, stated that he was not acquainted with HARRY ASH, or a Mr. DEMPSEY and knew Governor DWIGHT GREEN casually when GREEN resided in Indiana. MAXWELL has not attended any meetings of any type for several years and is not acquainted with any of the subjects.

- R U C -

NO STATISTICS

FBI STAT SECT

REFERENCE: Report of SA HARVEY H. HAMILTON, Indianapolis, dated 10-8-47.

DETAILS: AT LIGONIER, INDIANA

Inquiry was made at the post office and it was determined that the only person named MAXWELL who resides in the town was a Mr. JAY MAXWELL, 412 Second Street.

Mr. JAY MAXWELL, 412 Second Street, was interviewed by the writer and SA DUDLEY S. HORTH, and he stated that he was formerly employed by Peck and Hills, a wholesale furniture dealer in Chicago, Illinois and casually knew a Mr. ASH who operated the Monticello Hotel in Chicago. He also advised that he knew Governor GREEN as he was formerly acquainted with him when GREEN resided in Indiana but has not seen him since 1921. He was not acquainted with a Mr. DEMPSEY and has not attended any meetings of any kind for several years. He advised that at the present time he was unemployed and has resided

APPROVED AND FORWARDED: N.H. Foster SPECIAL AGENT IN CHARGE

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76-729

in Ligonier practically all of his life. He denied being acquainted with any of the subjects and from the interview it was determined that this Mr. MAXWELL was not a political figure in this community.

Discreet inquiry was made in the community and Mr. JAY MAXWELL was found to be an ordinary citizen who has not done too much work and lived through aid furnished by his wife.

REFERRED UPON COMPLETION
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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 76-729

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
INDIANAPOLIS, INDIANA	10-8-47	10-7-47	HARVEY H. HAMILTON DMT

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, w.as.; ET AL	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: Subject ROSELLI transferred from USP, Atlanta, to Terre Haute 10-7-46. Released on parole 8-13-47. Correspondents I. A. RUMAN, friend; Mrs. HELEN WOODS JOHNS, sister; BERNICE ANN FRANK, fiancee; and DANIEL M. WINKLER and FRANK RUMAN, friends. Subject visited by PAUL DILLON 11-20-46, by fiancee 12-14,15-46, by I. A. RUMAN 4-2-47, and by JACK KEARNS, promoter 5-21-47. Attorney WILLIAM J. HANLEY, Hoboken, N. J., advised subject that a friend of his whose name he had forgotten had asked that HANLEY intercede with Parole Board for him. In letter to Hon. THOMAS J. O'BRIEN, House of Representatives, Washington, D. C., J. V. BENNETT refused permission for KEARNS to see subject. Latter wanted Mrs. RAY FRANK of Hollywood, Cal., to be made authorized correspondent. Chief of Police there said she had moved to unknown address in New York. Yuma, Arizona, Marriage Bureau shows subject and WINEFRED VLASEP married in Yuma 4-1-40. Subject has clear record while in prison.

NO STATISTICS

JAN 11 3 08 AM '48

2/21/95 SP5 C4/CW

- RUC -

REFERENCE: Report of SA JOHN T. HARRINGTON, Indianapolis, Indiana, 10-2-47.

DETAILS: AT TERRE HAUTE, INDIANA.

Subject ROSELLI's file was reviewed at the United States Penitentiary. The file shows aliases of JOHN F. SREWART, JOHN STEWART, and gives his true name as JOHN ROSSELLI.

APPROVED AND FORWARDED: [signature] Special Agent in Charge

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He was transferred from Atlanta to Terre Haute on October 7, 1946, and was released on parole August 13, 1947.

ROSELLI's authorized correspondents while in prison were as follows:

I. A. RUMAN, friend, 215 West 5th Street, Los Angeles. This man was also given as one to be notified in case of serious illness or death of subject.
Mrs. HELEN WOODS JOHONS, sister, 436½ West 5th Street, Dayton, Ohio.
BERNICE ANN FRANK, fiancee, Box 941, Beverly Hills, California.
DANIEL M. WINKLER, friend, Bank of America Building, Beverly Hills, California.
FRANK RUMAN, friend, Bank of America Building, Beverly Hills, California.

Subject received ten letters from RUMAN to whom he wrote nineteen. He received nine letters from his sister, and wrote her none in return. His fiancee wrote him about 250 times, and he sent her about 164 letters. WINKLER wrote him 12 times, and ROSELLI sent him 13 letters.

ROSELLI's visitors and dates of visits were as follows:

PAUL DILLON, November 20, 1946
Fiancee, December 14 and 15, 1946
I. A. RUMAN, April 2, 1947
JACK KEARNS, Chicago fight promoter, May 21, 1947

In connection with DILLON's visit, he was interviewed by W. H. EARHART, parole officer at the Penitentiary. A notation was made on DILLON's letter to the warden requesting interview with subject, to the effect that another lawyer hired DILLON and that latter was to be paid by subject through the lawyer making the arrangement. Upon being questioned about this notation, Mr. EARHART stated that he did not recall the incident, but that he believed it was brought about by the feeling of parties concerned that DILLON could help subject more than his own lawyer.

In letter dated April 30, 1947, from the Director of Prisons to Honorable THOMAS J. O'BRIEN, House of Representatives, Washington, D. C., he stated that he could not grant permission for KEARNS to visit ROSELLI without further information as to the purpose of the visit.

In letter dated June 9, 1947, WILLIAM J. HANLEY, attorney, 84 Washington Street, Hoboken, New Jersey, advised subject that one of latter's friends had seen HANLEY some months ago and asked him to present certain facts to the parole board. HANLEY requested permission from ROSELLI to do so and also requested the subject to send friend's name which had been forgotten by HANLEY. Latter said it was important that he be advised immediately.

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76-729

MELVIN A. VINER, vice president of Arcade Sunshine Company, Inc., Washington, D. C., wrote Warden at Atlanta on December 12, 1944, that his wife had known ROSELLI all her life and wanted to be remembered to him. He enclosed a picture, Christmas card, and a letter which he asked the warden to give subject.

A letter from the warden dated August 9, 1944, to Chief of Police, Hollywood, California, requested information concerning Mrs. MAY FRANK. It had been requested by subject that she be made an authorized correspondent. The reply dated August 24, 1944, stated that she had formerly lived at the Hollywood Knickerbocker Hotel, Hollywood, but that she had moved to New York with no known address.

Information was obtained from the Yuma, Arizona, Marriage Bureau by the prison officials to the effect that subject and WINEFRED VLASEP had been married in Yuma April 1, 1940.

The penitentiary records show that while incarcerated, subject had a clear record and that no disciplinary action was ever taken against him while in prison.

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FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
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TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nich
Mr. Rose
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

BMW

FBI INDIANAPOLIS 10-13-47 3-16 PM CST

DIRECTOR AND SAC CHICAGO.

ATTENTION ASST. DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WASETAL, BRIBERY PAROLE MATTERS. RETEL FROM CHICAGO ELEVENTH INSTANT. JOHN DORR PRESENTLY AT TWELVE TWENTY FIVE NORTH WEST THIRTY SIXTH ST., MIAMI, FLA. MIAMI BEINGADVISED SEPARATELY TO HANDLE.

FOSTER

ACKINO ORD PLS

WA A 4-23 PM OK FBI WA DC SK

CODUM OK FBI CG AM

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 7 1947

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FBI INDIANAPOLIS 10-7-47 4-51PM CDT EAS

DIRECTOR, FBI .....U R G E N T.....

ATTENTION ASSISTANT DIRECTOR ROSEN.

JOHN ROSELLI, WAS. LOUIS CAMPAGNA WAS ET AL, BRIBERY AND PAROLE MATTERS. TRANSFERRED TO USP TERRE HAUTE FROM ATLANTA OCTOBER SEVEN NINETEEN FORTY SIX. RELEASED AUGUST THIRTEEN NINETEEN FORTYSEVEN ON PAROLE. AUTHORIZED CORRESPONDENTS I. A. RUMAN, TWO ONE FIVE WEST FIFTH STREET, LOS ANGELES. ALSO TO BE NOTIFIED IN CASE OF DEATH, MRS. HELEN WOODS, SISTER, FOUR THREE SIX AND ONE HALF WEST FIFTH STREET, DAYTON, OHIO, BERNIECE ANN FRANK, FIANCEE, BOX NINE FOUR ONE, BEVERLY HILLS, CALIF. AND DANIEL M. WINKLER, FRIEND, AND FRANK RUMAN, BANK OF AMERICA BUILDING, BEVERLY HILLS, CALIF. SUBJECT VISITED BY PAUL DILLON NOVEMBER TWENTY FORTYSIX, BY FIANCEE DECEMBER FOURTEEN AND FIFTEEN FORTYSIX, BY ~~HEX~~ I. A. RUMAN APRIL TWO FORTYSEVEN, AND BY JACK KEARNS, CHICAGO PROMOTER, MAY TWENTYONE FORTYSEVEN. LETTER FROM WILLIAM J. HANLEY, EIGHT FOUR WASHINGTON STREET, HOBOKEN, NEW JERSEY TO SUBJECT DATED JUNE NINE FORTYSEVEN STATING A FRIEND HAD ASKED HANLEY TO INTEREST HIMSELF IN PRESENTING CERTAIN FACTS TO PAROLE BOARD. HE HAD LOST FRIEND-S NAME ~~HEX~~ BUT SAID HE WAS FROM NEW YORK. LETTER DATED APRIL THIRTY FORTYSEVEN FROM J. V. BENNETT TO HON. THOMAS J. O-BRIEN, HOUSE OF REPRESENTATIVES, WASHINGTON, DC REFUSED PERMISSION FOR KEARNS TO SEE ROSELLI UNTIL MORE INFORMATION ~~HEX~~ FORTHCOMING. LETTER FROM PAUL DILLON NOVEMBER FOURTEEN FORTYSIX TO C. T. GLADDEN, ACTING WARDEN REQUESTED INTERVIEW WITH SUBJECT REGARDING LEGAL MATTER. NOTATION FROM W. J. EARHART, PRISON EMPLOYEE, ON BOTTOM OF LETTER TO EFFECT DILLON WAS HIRED BY

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ANOTHER ATTORNEY AND THAT SUBJECT SHOULD MAKE FULL PAYMENT THROUGH OTHER ATTORNEY. LETTER TO WARDEN AT ATLANTA DATED DECEMBER TWELVE FORTYFOUR FROM ~~MARVIN~~ MELVIN A. VINER, ARCADE SUNSHINE COMPANY, INC. WASHINGTON DC STATED WIFE OF VINER KNEW ROSELLI ALL HER LIFE AND WANTED WARDEN TO GIVE HIM ENCLOSED PICTURE, CHRISTMAS CARD AND LETTER. LETTER DATED AUGUST NINE FORTYFOUR TO CHIEF OF POLICE HOLLYWOOD, CALIF. REQUESTED CHECK OF MRS. MAY FRANK WHOM SUBJECT REQUESTED TO BE AUTHORIZED CORRESPONDENT. REPLY DATED AUGUST TWENTYFOUR FORTYFOUR STATED SHE HAD MOVED FROM [redacted] HOLLYWOOD-KNICKERBOCKER HOTEL, HOLLYWOOD, TO NEW YORK WITH UNKNOWN ADDRESS. INFORMATION FROM YUMA, ARIZONA MARRIAGE BUREAU THAT SUBJECT AND WINEFRED WLASET WERE MARRIED THERE APRIL ONE FORTY. SUBJECT-S CONDUCT RECORD WAS CLEAR AT ATLANTA AND TERRE HAUTE . NO DISCIPLINARY [redacted] ACTION EVER TAKEN AGAINST HIM IN PRISON. REPORT FOLLOWS AMSD [redacted].

FOSTER

END

6-02 PM OK FBI WASH DC NATV

cc: Mr. Rosen
Mr. McCabe

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 8 1947

Rec'd 8:30 pm
10-8-47
7 mm. to Supp
Carroll.
Rec

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

MC Carthy

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FBI INDIANAPOLIS 10-8-47 5-11PM CDT EAS

DIRECTOR

ATTENTION..... ASSISTANT DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. INVESTIGATION AT LIGONIER, INDIANA REFLECTS THAT THE ONLY MAXWELL RESIDING HERE WAS A JAY MAXWELL, FOUR TWELVE SECOND STREET, AND HE IS NOT ACQUAINTED WITH HARRY ~~ASH~~, GOVERNOR GREEN, OR A MR. DEMPSEY. HIS ONLY ACQUAINTANCE WITH GOVERNOR GREEN WAS WHEN THE GOVERNOR WAS LIVING IN THE STATE OF INDIANA. HE WAS ACQUAINTED WITH A MAN NAMED ASH WHO OPERATED THE MONTICELLO HOTEL, CHICAGO, ILLINOIS. HE HAS NOT ATTENDED ANY MEETINGS OF ANY KIND AND IS NOT A POLITICAL FIGURE IN THE COMMUNITY. REPORT FOLLOWS AMSD.

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INDEXED 15 DEC 20 1947
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FOSTER

END

EX-77

7 JAN 5 1948

6-15 PM OK FBI WASH DC VH

cc: Mr. McCabe

COMMUNICATIONS SECTION

OCT 2 1947

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FBI INDIANAPOLIS 10-2-47 10-38 AM CST BMW

DIRECTOR URGENT

LOUIS CAMPAGNA, WASETAL, BRIBERY, PAROLE MATTERS. ATTENTION ASSISTANT DIRECTOR A. ROSEN. RE TELEPHONE CALL THIS DATE, CURTIS N. VILAS, LAPORTE, INDIANA, ADVISED THAT HE WROTE LETTER TO U. S. PAROLE BOARDAT SPECIFIC REQUEST OF MRS. PAUL DELUCIA AS HE WAS ACQUAINTED WITH THE FAMILY FOR THE LAST EIGHT YEARS AND THEY WERE NEIGHBORS WHEN HE HAD A SUMMER HOME AT MICHIGAN CITY, IND. CLAIMS HE WROTE LETTER AS ACT OF CHARITY INASMUCH AS MRS. DELUCIA WAS IN ILL HEALTH AND HER CHILDREN WERE IN DIRE NEED OF THEIR FATHER. VILAS RECEIVED NO REMUNERATION, NO FEDERAL VIOLATION DEVELOPED AND VILAS HAS NO CRIMINAL RECORD LAPORTE OR MICHIGAN CITY, IND. REPORT BEING MAILED ABSD TODAY.

FOSTER

END

1141 AM OK FBI WASH DC MFT

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

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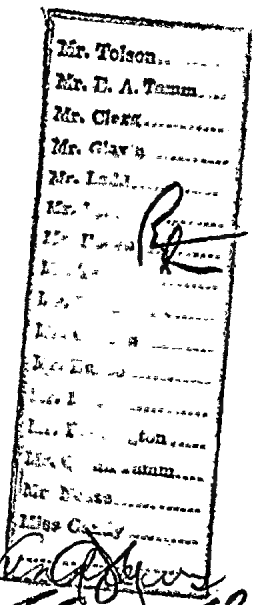

FBI RICHMOND 10-22-47 9-06AM GTC

DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS,ETAL, BRIBERY, PAROLE MATTERS. VINCENT SPERANZA, PROPRIETOR, WESTWOOD SUPPER CLUB, RICHMOND, VIRGINIA, DENIES KNOWING SENATOR HARRY F. BYRD OR EVER HAVING SEEN HIM AT WESTWOOD SUPPER CLUB. DENIES KNOWING MR. OR MRS. PAUL DE LUCIA. DENIES KNOWLEDGE OF EITHER EVER VISITING WESTWOOD SUPPER CLUB. INDICATES PARTY GIVEN UPON BIRTH OF DAUGHTER AT WESTWOOD SUPPER CLUB SEPTEMBER, NINETEEN FORTYTHREE. JOE BRUNO AND CONCHETTA POCCIA, GOD PARENTS FOR THIS CHILD. ONLY PROMINENT ITALIANS IN RICHMOND ATTENDED. SPERANZA DENIES ANY OVERTURES EVER BEING MADE BY HIM FOR PAROLE OF DE LUCIA OR ANYONE ELSE. REPORT FOLLOWS AMSD.

BROWN

END

9-1C AM OK FBI WA NM

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58-2000-339
HF BB I
15 DEC 20 1947

cc Mr. McCabe

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U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 22 1947

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Pease
Miss Gandy

FBI OMAHA 10-22-47 2-40 PM CST TMH

DIRECTOR ..... ATTENTION ASST DIRECTOR ROSEN

U R G E N T

LOUIS CAMPAGNA, ET AL, BRIBERY. GEORGE E. BROWN ALIAS JOHN VERNON INTERVIEWED BY TWO AGENTS THIS MORNING. HE IS PRESENTLY CONFINED MERCY HOSPITAL, DUBUQUE IOWA, WITH SERIOUS ULCER CONDITION. HE APPEARED COMPLETELY COOPERATIVE THROUGHOUT TWO-HOUR INTERVIEW BUT CLAIMS HE HAS NO INFORMATION ON THIS CASE OTHER THAN [redacted] WHAT HE HAS OBTAINED FROM THE NEWSPAPERS. STATES HE HAS NEVER HAD ACCESS TO REAL INSIDE INFORMATION, EVEN WHEN A MEMBER OF THE GANG, AND THAT BIOFF WOULD IN ALL PROBABILITY BE IN BETTER POSITION TO FURNISH DATA ON RECENT DEVELOPMENTS AND ACTIVITIES. CLAIMS HIS FIRST INFORMATION ON RELEASE OF SUBJECTS ON PARLOE WAS OBTAINED FROM NEWSPAPERS, THAT IT CAUSED HIM AND HIS WIFE GREAT CONCERN AS HE FEELS THAT HIS LIFE IS NOW CONSTANTLY IN [redacted] DANGER AND AS LONG AS SUBJECTS REMAIN AT LARGE HE WILL HAVE TO LIVE IN CONSTANT FEAR OF BEING KILLED. HE STATES HE HAS COMPLETELY DIVORCED HIMSELF FROM HIS OLD ASSOCIATES AND HOPES THEY DO NOT KNOW HIS PRESENT WHEREABOUTS.

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DEC 20 1947

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HIS WIFE RESIDES WITH HIM IN DUBUQUE AND HIS CHILDREN ATTEND SCHOOL IN DUBUQUE WITH EXCEPTION OF ONE DAUGHTER WHO IS ATTENDING SCHOOL IN MILWAUKEE. HE KNOWS NOTHING CONCERNING [redacted] DISMISSAL OF MAIL FRAUD INDICTMENT AND HE DOUBTS THAT ANY MONEY CHANGED HANDS IN CONNECTION WITH THE OBTAINING OF THE PAROLE AND FEELS THAT VERY LIKELY POLITICAL PRESSURE RATHER THAN MONEY WAS THE DETERMINING FACTOR. FURTHER HE STATES BEHRNS, HIS ATTORNEY, INFORMED HIM SOMETIME BACK THAT THERE WAS CONSIDERABLE TALK AT TIME THE VERDICT WAS RETURNED IN THE RACKETEERING CASE THAT FOR THIRTY FIVE THOUSAND DOLLARS THE CASE COULD BE APPEALED AND THE VERDICT REVERSED. HE SAID HE DID NOT KNOW WHO WAS TO RECEIVE THIS MONEY OR JUST WHAT TACTICS WERE TO BE USED IN OBTAINING THIS REVERSAL AND IT WAS MERE RUMOR SO FAR AS HE IS CONCERNED. HE KNOWS EUGENE BERNSTEIN, THE CHICAGO ATTORNEY FOR SUBJECTS, ONLY BY REPUTATION AND HAS HEARD NOTHING CONCERNING THE ALLEGED PAYMENTS OF ONE HUNDRED NINETY THOUSAND DOLLARS. DURING THE INTERVIEW HE IMPRESSED AGENTS AS BEING VERY MUCH CONCERNED OVER HIS WELFARE AS LONG AS SUBJECTS ARE FREE AND INSINUATED HIS HAPPINESS WOULD DEPEND UPON THEM SPENDING THE LONGEST POSSIBLE TIME IN PRISON. HE ALSO IMPRESSED AGENTS AS BEING SINCERE IN HIS STATEMENTS THAT HE HAD NO INFORMATION CONCERNING THE DISMISSAL OF THE MAIL FRAUD INDICTMENT OR THE OBTAINING OF PAROLES.

DALTON

END

03-45 PM OK FBI WA NM

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 17 1947

TELETYPE

NO

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. [illegible]
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI LITTLE ROCK 10-17-47 11-45 AM MF

DIRECTOR AND SACS CHICAGO AND WASHINGTON FIELD

URGENT

ATTENTION - ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS, CHARLES GIOE, WAS, PHILIP D-ANDREA, WAS, PAUL DE LUCIA, WAS, JOHN ROSELLI, WAS, BRIBERY, PATOLE MATTER.

RE CHICAGO TEL OCTOBER FOURTEENTH LAST. WILLIAM YARIO ADVISED HE HAS KNOWN CAMPAGNA ABOUT THIRTY YEARS AND WAS ASSOCIATED WITH HIM IN ILLINOIS LAUNDRY COMPANY AT TAYLOR AND ARLINGTON STREETS, CHICAGO, PRIOR TO CAMPAGNAS CONVICTION. CAMPAGNA PERSONALLY REQUESTED HIM TO HELP RAISE BAIL BOND MONEY BY ASKING HOW MUCH YARIO COULD RAISE. HE REPLIED HE COULD BORROW ABOUT TWENTY THOUSAND DOLLARS ON HIS STOCKS, WHICH HE DID. YARIO BORROWED THE TWENTY THOUSAND FROM HIS BROKER, CURTIS CLEMON, BOARD OF TRADE BUILDING, CHICAGO, IN THE FORM OF A CASHIERS CHECK PAYABLE TO YARIO, WHICH HE ENDORSED AND TURNED OVER TO CAMPAGNAS ATTORNEY ON THE NINTH FLOOR OF THE CITY SQUARE BUILDING AS DIRECTED BY CAMPAGNA. HE COULD NOT RECALL THE NAME OF THE ATTORNEY BUT SAID THE FIRST FOUR LETTER OF HIS NAME ARE BROU AND HE RESIDES, OR DID RESIDE IN MELROSE PARK. HE DID NOT OBTAIN A RECEIPT AND RECEIVED NO SECURITY. HE MADE THE LOAN ON A FRIENDSHIP BASIS ONLY. HE WAS NOT PROMISED AND DID NOT RECEIVE ANY PROFIT IN ANY FORM FROM TRANSACTION. HE COULD NOT

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INDEXED 15 DEC 20 1947

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PAGE TWO

FIX THE DATE OF THIS TRANSACTION EXCEPT TO SAY IT WAS BETWEEN SIX MONTHS AND A YEAR PRIOR TO THE SUBJECTS CONVICTION. HE WAS REPAID TWENTY THOUSAND DOLLARS BY CHECK BY THE AMERICAN CASUALTY COMPANY AFTER THE CONVICTION OF THE SUBJECTS. HE DENIES BEING APPROACHED FOR ANY CONTRIBUTION AND DENIES GIVING ANYONE ANY OTHER AMOUNT, OTHER THAN THE TWENTY THOUSAND DOLLARS, FOR ANY PURPOSE IN CONNECTION WITH THIS CASE, FOR TAX SETTLEMENTS, OR APROLE OF SUBJECTS . HE DID NOT CONTRIBUTE ANY AMOUNT TO ATTORNEY EUGENE BERNSTEIN AND DID NOT KNOW ANYTHING ABOU THE ONE HUNDRED THIRTY THOUSAND DOLLARS BEING DROPPED ON BERNSTEINS DESK UNTIL HE READ IT IN THE NEWSPAPERS. HE SAYS HE HAD NEVER HEARD OF BERNSTEIN UNTIL RECENTLY AND THAT WAS BY NEWSPAPERS. HE HAS NOT SEEN CAMPAGNA SINCE HIS EXIT FROM PRISON. HE EMPHATICALLY DENIED HAVING ANY KNOWLEDGE OF WHO DROPPED THE ONE HUNDRED THIRTY THOUSAND DOLLARS ON BERNSTEINS DESK. AS FOR OTHER SUBJECTS IN THE CASE, HE SAYS HE HAS A SPEAKING ACQUAINTANCE ONLY WITH GIOE, D-ANDREA, DE LUCIA, AND BIOFF, AND DOES NOT KNOW OTHERS. YARIO PLANS TO BE IN HOT SPRINGS FOR THREE MORE WEEKS. REPORT FOLLOWS.

MORLEY

END

WA 12-53PM OK FBI WASH DC CCW

CG OK FBI CG GAL

DIS

M

TWO COPIES WFO

cc: Mr McCabe

FEDERAL BUREAU OF INVESTIGATION
U.S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 22 1947

TELETYPE

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI LITTLE ROCK 10-22-47 2-46 PM MF

DIRECTOR AND SACS CHICAGO AND WASHINGTON FIELD.

ATTN - ASSISTANT DIRECTOR ROSEN.

LOUIS CAMPAGNA, WAS ETAL BRIBERY PAROLE MATTER

RECGTEL OCTOBER TWENTY LAST. DAVE RUSSELL ADVISED HE WAS IN BOOKMAKING BUSINESS WITH PIERCE AND GIOE ABOUT TWO YEARS AROUND FORTY TO FORTYTWO. HAS SPEAKING ACQUAINTANCE WITH SOME OF OTHERS. DOES NOT KNOW ATTORNEY BERNSTEIN AND DENIES ANY KNOWLEDGE WHATEVER OF ONE HUNDRED THIRTY THOUSAND DOLLAR TRANSACTION. HE LENT EIGHT THOUSAND DOLLARS TO PEILET FOR PIERCES BOND IN CASH FROM PERSONAL FUNDS. WAS REPAID SAME AMOUNT BY PIELET WITH NO PROFIT. NO RECEIPT OR SECURITY OBTAINED. ALL TRANSACTIONS IN CHICAGO. WAS NEVER APPROACHED FOR ANY OTHER ASSISTANCE. RUSSELL SAYS HE PROBABLY WOULD NOT DILULGE ANY DETRIMENTAL INFORMATION IF HE KNEW ANY. REPORT FOLLOWS.

MORLEY

END

ACK PLS

WA 3-48 P M OK FBI WASH DC VH

CG OK FBI CG AM

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FBI
15 DEC 20 1947

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JOH

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 21 1947

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5CLCW

TELETYPE

FBI HOUSTON 10-21-47 5-07 PM CST

DIRECTOR U R G E N T

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, ETAL, PAROLE MATTER-BRIBERY.

RE TELEPHONE CALL INSTANT DATE WITH INSPECTOR E. J. MC CABE. DOUGLAS W. MC GREGOR PERSONALLY INTERVIEWED HOUSTON OFFICE, DATE, BY WRITER AND SA JOHN V. MURPHY. MC GREGOR STATES HE WAS NAMED THE ASSISTANT TO THE ATTORNEY GENERAL OCTOBER NINE, FORTY-SIX, REPLACING JAMES P. MC GRANERY. THAT IN TAKING OVER HIS NEW POSITION HE, OF COURSE, ACQUIRED A GREAT ACCUMULATION OF CORRESPONDENCE CONCERNING WHICH FUTURE ACTION WAS REQUIRED. RECALLS THAT MAIL FRAUD CASES ON INTERESTED INDIVIDUALS INCLUDED THEREIN. IN EXAMINING THESE UNFINISHED MATTERS, RECALLS A MEMORANDUM OR LETTER, DATE NOT REMEMBERED, FROM BORIS KOSTELANETZ, THE SPECIAL ASSISTANT TO THE A.G., WHO HANDLED THE PROSECUTION OF INTERESTED CASES, RECOMMENDING THAT THE REMAINING CASES, REFERRING TO THE MAIL FRAUD VIOLATIONS BE DISMISSED AS MR. MC GREGOR RECALLS AFTER APRIL, NINETEEN FORTYSEVEN. MC GREGOR RECALLS THAT THIS RECOMMENDATION BY KOSTELANETZ WAS MOTIVATED BY THE NEW FEDERAL RULES OF PROCEDURE PROVIDING THAT A CASE NOT BE DISMISSED AGAINST A DEFENDANT FOR AT LEAST TWO YEARS AFTER CONVICTION IN ANOTHER CASE BECOMES FINAL AFTER WHICH THAT CASE CANNOT BE REOPENED FOR NEWLY DISCOVERED EVIDENCE. MC GREGOR RECALLS THAT HIS LETTER TO JOHN F. X. MC GOHEY, DATED APRIL NINE, FORTY

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15 DEC 20 1947

69 JAN 10 1948

END PAGE ONE

SEVEN, WAS ALONG [redacted] THE LINES OF THE ACTION RECOMMENDED BY KOSTELANETZ AND THAT EITHER AS AN [redacted] ENCLOSURE OR IN A SEPARATE SUBMISSION, A COPY OF THE KOSTELANETZ MEMORANDUM OR LETTER WAS SENT TO MC GOHEY. RECALLS ALSO CALLING MC GOHEY TELEPHONICALLY THE DAY THE LETTER WAS SENT ADVISING THAT IT WAS IN THE MAIL AND IN SUBSTANCE WHAT IT INCLUDED. BOTH IN THE LETTER AND THE TELEPHONE CONVERSATION, MC GREGOR RECALLS ASKING MC GOHEY WHETHER THERE WAS ANY REASON WHY THE MAIL FRAUD CASES SHOULD NOT BE DISMISSED AS RECOMMENDED BY KOSTELANETZ. MC GREGOR RECALLS ALSO AN INQUIRY BEING MADE BY JOHN C. KNOX, SENIOR JUDGE, SDNY, THROUGH SOME MEANS EITHER [redacted] PERSONAL OR [redacted] IN WRITING, WANTING TO KNOW WHETHER INSTANT CASES WERE TO BE TRIED AND, IF NOT, WHETHER THEY WERE TO BE DISMISSED. STATES JUDGE KNOX WAS APPARENTLY INTERESTED IN CLEARING HIS DOCKET AND IF THE CASES WERE TO BE TRIED, HE WANTED THEM AFFORDED SPEEDY TRIALS OR IF TO BE DISMISSED, TO BE DISMISSED IMMEDIATELY MR. MC GREGOR COULD GIVE NO INFORMATION OR RENDER AN OPINION AS TO WHY THE PAROLE BOARD MAY HAVE PLACED [redacted] SUBJECTS ON PAROLE AFTER SUCH A SHORT PERIOD OF TIME. MC GREGOR CALLED ATTENTION TO AN UNUSUAL PROCEDURE ON THE PART OF THE PAROLE BOARD IN GRANTING PAROLES TO ALL CONVICTS, CONVICTED TOGETHER, WHEN ANY ONE OF THEM CAME UP FOR PAROLE. HE STATED BOARD APPARENTLY MADE NO EFFORT TO MAKE AN INDEPENDENT STUDY OF THE CRIMINAL HISTORIES OF THE CONVICTS INVOLVED, OR THE ELIGIBILITY OF EACH, AS MIGHT BE TRUE IN INSTANT CASE. MC GREGOR RECALLS THAT

PAGE THREE

INSTANT HAPPENING MAY HAVE OCCURRED SHORTLY AFTER HIS [redacted] AFFILIATION WITH THE DEPARTMENT AND AT A TIME WHEN THE A. G. AND SOLICITOR GENERAL MC GRATH WERE GONE FOR AN EXTENDED PERIOD AND AT A TIME WHEN HE WAS CALLED UPON TO PERFORM MANY EXTRA DUTIES WHILE ACTING A. G. REPORT WILL FOLLOW TWENTY-SECOND INSTANT AMSD. MAIL COPIES [redacted] THIS TELETYPE DESIGNATED CHICAGO AND WFO.

WILLIS

END ACK PLS

SS 621PM OK FBI WASH DC CCW

VV

cc: Mr. McCabe

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 25 1947

TELETYPE

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

FBI CLEVELAND 10-25-47 10-03 AM EST SMK

DIRECTOR, SAC WASHINGTON FIELD, CHICAGO URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER. RE CHICAGO TELETYPE TO CLEVELAND, BUREAU, WASHINGTON FIELD, OCTOBER TWENTYFOUR AST. REVEREND ANGELO DELIA VECCHIA, PASTOR OF ST. MARYS OF MT. CARMEL CHURCH, CHICAGO, SIGNED A LETTER TO BUREAU OF PARDON AND PAROLE, WASHINGTON, D.C. INTERCEDING ON BEHALF OF PHILIP D-ANDREA IN JULY NINETEEN FORTYSEVEN. LETTER WAS PREPARED AND TYPED BY SAMUEL SHAPIRO, ATTORNEY, FIRST NATIONAL BANK BUILDING, CHICAGO AND SIGNED BY REVEREND DELIA VECCHIA. REVEREND DELIA VECCHIA IS NOT ACQUAINTED WITH PHILIP D-ANDREA OR ANY OF THE OTHER SUBJECTS, BUT SIGNED THE LETTER AS A FAVOR TO SHAPIRO, A BUSINESS ACQUAINTANCE AND ALSO BECAUSE REVEREND DELIA VECCHIA WAS ACQUAINTED WITH REVEREND HORACE D-ANDREA, DECEASED UNCLE OF PHILIP D-ANDREA. REVEREND DELIA VECCHIA ADVISES THAT AT TIME OF SIGNING OF LETTER HE HAD NO KNOWLEDGE OF WHAT D-ANDREA WAS IN PRISON FOR BUT SHAPIRO EXPLAINED THAT D-ANDREA WAS ELIGIBLE FOR PAROLE AND DESIRED REVEREND DELIA VECCHIA TO AGREE TO SPONSOR SUBJECT D-ANDREA. REVEREND DELIA VECCHIA DENIES ANY PRESSURE BROUGHT TO BEAR ON HIM TO SIGN LETTER, AND DENIES ANY KNOWLEDGE CONCERNING ANY

RECORDED 58 INDEXED 15 DEC 20 1947

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69 JAN 10 1948

PAGE TWO.

IRREGULARITIES IN CONNECTION WITH PAROLE OF THE SUBJECT. REPORT FOLLOWS TODAY.

RICHARDSON

ACK IN ORDER PLS

WA 10-03 AM OK FBI WA HSB

CG OK FBI CG AM

ALL DISC PLS MO

CG OPR CG 0

cc Mr. Cable

TWO COPIES WFO

OCT 5? [illegible]

RECE[illegible]

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO Mr. E. A. Tamm

DATE: 10-21-47

FROM A. Rosen

Call: 4:25 PM

SUBJECT: LOUIS CAMPAGNA, was, ET AL
BRIBERY, PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

SAC Brown of the Richmond Division called at the above time to advise that he was in Winchester, Virginia and had just completed his interview with Senator Byrd regarding the above case.

Mr. Brown advised that Senator Byrd stated that he knew nothing about the case; that he had not been at the Westwood Supper Club, and that he knew nothing about any of the individuals in this case. Mr. Brown further advised the Senator spoke of his high regard for the Director and the work of the Bureau. Mr. Brown advised that the Club has a good reputation.

Mr. Brown further advised that SA Lawler of the Richmond Division would interview Speranza this afternoon at Richmond.

I instructed Mr. Brown to send a report covering these interviews AMSD marked to my attention.

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58-8000-3415

FEB 15 1947

DEC 20 1947

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69 JAN 10 1948

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT [illegible] FILE NO. [illegible]

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Cleveland, Ohio	10-[illegible]-47	10/[illegible]/47	[illegible] hc

TITLE	CHARACTER OF CASE
[illegible]	[illegible]

SYNOPSIS OF FACTS:

Rev. [illegible], St. Mary's Church, Chicago, Ill., signed letter to Bureau of Pardon and Parole, Washington, D. C., which letter was prepared by [illegible], Attorney, Chicago, Ill., interceding on behalf of [illegible]. Rev. [illegible] advised he is not acquainted with [illegible] but signed letter as favor to [illegible] and because of an acquaintanceship with the late Rev. [illegible], uncle of [illegible]. Rev. [illegible] denies knowing any of the subjects and denies knowledge of any irregularities in connection with parole of subjects.

NO STATISTICS

JAN 10 11 56 PM '48

FBI STAT SECTION 71

- [illegible] - DO NOT RECORD

Reference: Chicago teletype to Bureau dated October 24, 1947.
Cleveland teletype to Bureau dated October 25, 1947.

Details: At Lakewood, Ohio

9/21/95 SES C/cn

Rev. [illegible], Pastor of St. Mary's of Mount Carmel Church, Chicago, Illinois, was interviewed at St. Mary's of Mount Carmel Church, Robbins Avenue, Lakewood, Ohio, at which latter church Rev. [illegible] is serving temporarily until November 15, 1947. Rev. [illegible] advised that he does not know any of the subjects of this case,

DO NOT WRITE IN THESE SPACES

APPROVED AND FORWARDED: E C Rubsamen SPECIAL AGENT IN CHARGE

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3 - Washington Field (AM)
1 - Chicago (AM)
2 - Cleveland

1 cc to AG 10/20

[illegible] - 346

15 DEC 20 1947

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CV. P.C.
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however, was acquainted with Rev. HORACE D'ANDREA, deceased, who was the priest in charge of St. Anthony's Church, Kensington, Chicago and who was also the uncle of PHILIP D'ANDREA. Rev. DELIA VECCHIA advised that he is not acquainted with any other member of the family of PHILIP D'ANDREA.

Rev. DELIA VECCHIA informed that Mr. SAMUEL SHAPIRO, Attorney-at-law, with offices in the First National Bank Building, Chicago, Illinois, has handled some business matters for him gratuitously in the early part of 1947. Some time in July, 1947, the exact date of which is unknown to Rev. DELIA VECCHIA, SAMUEL SHAPIRO, accompanied by a man who introduced himself as a cousin of PHILIP D'ANDREA, called on Rev. DELIA VECCHIA at his church in Chicago. Mr. SHAPIRO advised that a client of his, PHILIP D'ANDREA, had been sentenced by a Federal Court to serve a sentence in the penitentiary and was scheduled to come up for parole in a short time. Mr. SHAPIRO explained to Rev. DELIA VECCHIA that PHILIP D'ANDREA had served one- third of his sentence and needed someone to sponsor his parole and asked Rev. DELIA VECCHIA to write a letter to the Bureau of Pardon and Parole at Washington, D. C. Rev. DELIA VECCHIA agreed to write such a letter interceding on the behalf of PHILIP D'ANDREA of PHILIP D'ANDREA because of Mr. SHAPIRO's request and because of his, Rev. DELIA VECCHIA's acquaintanceship with Rev. HORACE D'ANDREA.

Rev. DELIA VECCHIA advised Mr. SHAPIRO he did not know what to put in such a letter so Mr. SHAPIRO typed up a letter addressed to the Bureau of Pardon and Parole on the typewriter in the church office. Rev. DELIA VECCHIA read this without any further inquiry as to PHILIP D'ANDREA's character or reason for incarceration and signed it. According to Rev. DELIA VECCHIA, this letter was nothing more than an agreement by him to sponsor PHILIP D'ANDREA.

Rev. DELIA VECCHIA denied any knowledge concerning any irregularities concerning the parole of the subjects and insisted that no pressure was brought to bear upon him to sign this letter written by Mr. SHAPIRO. Rev. DELIA VECCHIA stated that he writes numerous letters to courts and parole boards in behalf of his parishioners and that often he is not acquainted with the person under consideration for parole. Rev. DELIA VECCHIA stated that certain articles in Chicago papers concerning this letter signed by him on behalf of PHILIP D'ANDREA has jeopardized his position in the church and that if he had had any knowledge that his action would have been given publicity, he would never have signed the letter.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FD-72

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. HO 58-111

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Houston, Texas	10-21-47	10-21-47	GALEN N. WILLIS, SAC

TITLE	CHARACTER OF CASE
LOUIS CAIPAGNA, ET AL.	PAROLE MATTER - BRIBERY

SYNOPSIS OF FACTS:

DOUGLAS W. McGREGOR states he was designated The Assistant to the Attorney General 10-9-46; that in taking over his new duties from JAMES P. McGRANERY, he acquired a lot of unfinished work and related correspondence; that included therein was a communication from BORIS KOSTELANETZ, Special Assistant to the Attorney General who tried instant mail fraud cases, recommending that they be dismissed, as he recalled, after April, 1947. This recommendation apparently made in line with new Federal rules of procedure. In line with recommended action by KOSTELANETZ, McGREGOR wrote a letter to JOHN F. X. McGOHEY, U.S. Attorney, SDNY, 4-9-47, inquiring whether there was any reason for not dismissing the mail fraud indictments. States during this time Judge JOHN C. KNOX, SDNY, made an inquiry about instant cases. Mr. McGREGOR unable to give any information or render an opinion as to which Subjects were placed on parole.

NO STATISTICS

JAN 10 1948 FBI

- RUC -

REFERENCE: Telephone call from Inspector E. J. McCABE, Bureau, 10-21-47.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 CA/CW

APPROVED AND FORWARDED: Galen N. Willis SPECIAL AGENT IN CHARGE

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2 - Chicago
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2 - Houston

cc to DK 1/9/48

FBI
15 DEC 20 1947

69 JAN 10 1948

U. S. GOVERNMENT PRINTING OFFICE: 1946 O - 679340 16—39035-1

DETAILS:

This investigation is predicated on information that while Mr. DOUGLAS W. McGREGOR was serving the Department of Justice as The Assistant to the Attorney General, he addressed a letter to Mr. JOHN F. X. McGOHEY, United States Attorney for the Southern District of New York, on April 9, 1947, inquiring whether there was any reason for not dismissing the mail fraud indictments against LOUIS CAMPAGNA and four other defendants. It was desired that Mr. McGREGOR be thoroughly interviewed as to his recollection of the circumstances surrounding his writing the letter referred to.

Mr. McGREGOR, who is in the private practice of law and affiliated with the law firm of Sewell, Morris, McGregor, and Sewell with offices in the Second National Bank Building, was interviewed in the Houston Office by the writer and Special Agent JOHN V. MURPHY.

Mr. McGREGOR stated he was designated The Assistant to the Attorney General on October 9, 1946, replacing Mr. JAMES P. McGRANERY, then serving as The Assistant to the Attorney General. He stated Mr. McGRANERY, in resigning, did so to become United States District Judge in Philadelphia, Pennsylvania. He related that in assuming his new position he, of course, acquired a lot of correspondence, unsettled legal matters, etc., from Mr. McGRANERY. He related that in taking over his new position and in examining this material, he found a memorandum or letter relating to instant cases, submitted by Mr. BORIS KOSTELANETZ , who was then Special Assistant to the Attorney General.

Mr. McGREGOR stated KOSTELANETZ resigned his position with the Department to engage in the practice of law in New York City, but while in the Department he had handled many important cases, including the original conviction of LOUIS CAMPAGNA on the anti-racketeering charge as well as violations charging these individuals with mail fraud.

According to Mr. McGREGOR, this communication from Mr. KOSTELANETZ contained a recommendation that the remaining cases, meaning the mail fraud violations, be dismissed, as he recalled, sometime after April, 1947. Mr. McGREGOR indicated that this recommended action was probably motivated by the new Federal rules of procedure providing that a case not be dismissed against a defendant for at least two years after the conviction in another case becomes final, after which it cannot be re-opened for newly discovered evidence.

Mr. McGREGOR recalled writing the referenced letter to JOHN F. X. McGOHEY, dated April 9, 1947, and that it was along the line of action recommended by KOSTELANETZ. It was his recollection that he specifically inquired of McGOHEY whether he knew of any reasons why the mail fraud indictments should not be dismissed. He further recalls that either as an enclosure or as a separate submission, he made available to Mr. McGOHEY a copy of the KOSTELANETZ communication referred to.

Mr. McGREGOR stated that coincident with the sending of that letter, either the same date or immediately following, he contacted Mr. McGOHEY by telephone, advising him the letter had been sent and again inquiring whether McGOHEY knew of any reason for not disposing of the mail fraud indictments by dismissal.

According to Mr. McGREGOR, about this time, either before or shortly afters, an inquiry had been made of the Department by senior Judge JOHN C. KNOX of the Southern District of New York, wanting to know whether instant mail fraud cases were to be tried and if not, whether they were scheduled for dismissal. Mr. McGREGOR could not recall how this contact was made, either personally, in writing, or through an intermediary; that in any event, Judge KNOX was apparently interested in clearing his docket and if the mail fraud cases were to be tried, he wanted them to be given speedy trials, and if to be dismissed, this be done immediately.

Mr. McGREGOR stated the only persons he recalls discussing instant cases with were possibly JAMES P. McGRANERY, KOSTELANETZ, and with Mr. McGOHEY, the latter telephonically.

Mr. McGREGOR could give no information or render an opinion as to why the Parole Board in this instance may have placed the Subjects on parole after having served such a short portion of their original sentences. He mentioned as a sidelight, however, that the Parole Board follows a most unusual practice in granting parols to all convicts who may have been convicted together and in one case when any one of them might come up for parole consideration. He states the Parole Board apparently makes no effort to make an independent study of the criminal histories of the particular convicts to ascertain their criminal backgrounds or whether they might be eligible for parole. He referred to this as a faulty procedure and that if he were on the Parole Board, he would have them corrected.

Mr. McGREGOR, in recalling this incident, mentioned that shortly after assuming his position as Assistant to the Attorney General, Solicitor-General McGRATH and Attorney General TOM CLARK were out of Washington for an extended period and that during this time he had been called upon to handle many duties, as Acting Attorney General, which he otherwise would not have been called upon to perform. He stated it was entirely possible his dealings in these mail fraud cases may have been during this period of time.

According to Mr. McGREGOR, when he first noted the communication from Mr. KOSTELANETZ recommending the action noted, he "calendared it for future action" which came up for his later consideration shortly prior to the writing of his letter of reference to Mr. McGOAGY on April 9, 1947.

Mr. McGREGOR was unable to recall any other information on the circumstances of his writing Mr. McGOAGY and of his dealings in the mail fraud cases, other than above set forth. He apparently considered the transaction as a routine matter and merely communicated with Mr. McGOAGY along the lines recommended by BORIS KOSTELANETZ who handled the original prosecution of these cases.

Questioning of Mr. McGREGOR failed to develop any information as to his knowledge or understanding why the subjects in this case were placed on parole, after having served such a short period of their original sentences in the anti-racketeering case.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO	: DIRECTOR, FBI	ATTEN: ASSISTANT DIRECTOR A. ROSEN	DATE: 10-22-47
FROM	: SAC, RICHMOND		
SUBJECT:	LOUIS CAMPAGNA, was; ET AL BRIBERY; PAROLE MATTERS		

Mr. Tolson
Mr. Ladd
Mr. Clegg
Mr. Glavin
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5a/cw

Reference is made to the attached report of Special Agent JOHN EDWARD LAWLER, Richmond, Virginia dated October 22, 1947 in the above-entitled matter wherein a personal interview with the Honorable Senator HARRY F. BYRD is reflected.

For the information of the Director, following my interview with Senator HARRY F. BYRD, the Senator voluntarily remarked that he has always held the Director in high esteem and considers Mr. J. EDGAR HOOVER to be one of the most outstanding and efficient public servants in the Federal Government.

Senator BYRD further stated that he had the pleasure of defending Mr. HOOVER on the floor of the Senate following an attack by the then Senator NORRIS.

DEFERRED RECORDING

It might also be of interest to the Bureau to know that while talking with Senator BYRD, his alleged association at the Westwood Supper Club with Supreme Court Justice HUGO BLACK was brought out. Senator BYRD had a hearty laugh over this stating that he was one of the seven that opposed the appointment of Justice HUGO BLACK.

Senator BYRD was entirely cordial throughout the interview and expressed a desire to be of further assistance at any time.

CWB:GTC
100-6192
Enclosure

AIR MAIL
SPECIAL DELIVERY

RECORDED & INDEXED

58-2000-3418

F B I

15 DEC 20 1947

PERS. FILES

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FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 100-6192

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
RICHMOND	10-22-47	10-21-47	JOHN EDWARD LAWLER CWB/JEL:GTC

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, w.a.s.; ET AL	BRIBERY;PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTENTION: ASSISTANT DIRECTOR A. ROSEN

Senator HARRY F. BYRD, Winchester, Va. advises information indicating his acquaintance with VINCENT SPERANZA entirely erroneous. Senator BYRD states he does not know VINCENT SPERANZA, Owner of Westwood Supper Club, Richmond, Va., and has never been to that night club. He further knows nothing about any subjects of this case. VINCENT SPERANZA states that he is not personally acquainted with Senator BYRD, has made no overtures to the Senator whatsoever regarding any parole matters. SPERANZA indicates that Senator BYRD has never been in the Westwood Supper Club.

NO STATISTICS JAN 11 1948 FILED

- RUC -

DEFERRED RECORDING

REFERENCES: Report of Special Agent CHARLES A. DONELAN, New York, dated 10-15-47.
Telephone call from Bureau to Richmond October 21, 1947.

DETAILS: Referenced report indicates that Confidential Informant [redacted] whose identity is known to the Bureau, furnished information to the effect that Senator HARRY F. BYRD was present at a closed party at the Westwood Supper Club, Richmond, Virginia in about February, 1944. It was further indicated that VINCENT SPERANZA, owner of this club, was a personal friend of Senator HARRY F. BYRD and during the course of the evening contacted Senator BYRD on behalf of Mrs. PAUL DeLUCIA, wife of one of instant subjects. It was also indicated by [redacted] that Senator BYRD would play ball" at the proper time.

b7D

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 CA/AR

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	ENCLOSURE	DO NOT WRITE IN THESE SPACES
Charles M. Brown		58-2000-3448	RECORDED & INDEXED

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2 - Richmond

cc to AG 10/25

15 DEC 20 1947

6 JAN 19 1948

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AT WINCHESTER, VIRGINIA:

In accordance with the desires of the Bureau, on October 21, 1947 the Special Agent in Charge interviewed Senator HARRY F. BYRD at Winchester, Virginia in the presence of Special Agent WILLIAM J. LOHR.

When furnished the information indicating that VINCENT SPERANZA was acquainted with Senator BYRD and further that Senator BYRD was present at the Westwood Supper Club on one occasion, the Senator immediately advised that he was not acquainted with VINCENT SPERANZA and never at any time was he present at the Westwood Supper Club. He was furnished further information regarding identity of instant subjects, whereupon he stated he knew nothing about any of the subjects and had been broached by no one regarding any of them. Senator BYRD stated that apparently the information received by this Bureau regarding his acquaintance with VINCENT SPERANZA was entirely erroneous.

AT RICHMOND, VIRGINIA:

The following interview was conducted by Special Agent JOHN EDWARD LAWLER in company with Special Agent E. PARKER BROWN:

Mr. VINCENT "JIMMY" SPERANZA, Proprietor, Westwood Supper Club, stated that the club was originally established in 1936, that he did not know Senator HARRY F. BYRD, had never met him and that to his knowledge Senator BYRD had never visited the Westwood Supper Club. He continued that he did not know either Mr. or Mrs. PAUL DeLUCIA, that to his knowledge neither Mr. or Mrs. PAUL DeLUCIA had ever visited the Westwood Supper Club, and that if he were to see either of them, he would not know who they were. He explained that he knows Mrs. CONCHETTA BOCCIA and JOE BRUNO in that he had been reared in New York with the husband of Mrs. CONCHETTA BOCCIA, namely, RALPH BOCCIA, and JOE BRUNO.

The party referred to was apparently a party given in September, 1943 rather than February, 1944. The party was given upon the occasion of the christening of his daughter, ROSE ANN SPERANZA, in that Mrs. BOCCIA and JOE BRUNO were godparents for his daughter. He stated that there were about 100 to 150 people present at this party and he named off a list of prominent Italians in the City of Richmond that were present. He continued that Mr. and Mrs. BOCCIA are now operating the Naples Restaurant at 1508 N. Gower Street, Hollywood, 28, California. He denied knowing the names of any of the individuals mentioned in the referenced report otherwise than explained above. He continued that he had never made any overtures to Senator BYRD or anyone else in behalf of a parole for PAUL DeLUCIA or anyone else. He further denied that he had told anyone that he was a friend of Senator HARRY BYRD. He explained that such an acquaintanceship was preposterous.

Mr. SPERANZA related that at the time of the trial of PAUL DeLUCIA, which he believes was in connection with some shakedown in the movie industry, Mr. and Mrs. BOCCIA indicated that they had become acquainted with Mr. and Mrs. DeLUCIA in Chicago and that to his knowledge this is the only thing that was ever related to him, SPERANZA, concerning the DeLUCIAS.

Mr. SPERANZA's confidence in connection with this interview was requested.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

Copies of this report are designated for the New York and Chicago Offices for their information in that it contains data of possible interest to those offices.

FD-72

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 76-665

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LITTLE ROCK	10-24-47	10-21,22-47	LEANDER J. MUNCY GKT

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., ETAL	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS:

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5CA/CW

NO STATISTICS

JAN 10 11 57 PM '48

FBI STATISTICAL SECTION

DAVE RUSSELL contacted at Hot Springs, Ark. He advised he was in bookmaking business with PIERCE and GIOE for about 2 years around 1940 to 1942. Has a speaking acquaintance with others. He denied knowing Attorney BERNSTEIN and denied knowing anything about the $130,000 transaction. He loaned $8000. to PEILET for PIERCE's bond in cash from his personal funds which was repaid in cash by PEILET without interest. Has never been approached for any other assistance for subjects. He said he probably would not divulge any detrimental information about the subjects if he knew any.

- RUC -

~~DEFERRED RECORDING~~

REFERENCE: Chicago teletype dated 10-20-47.

DETAILS: DAVE RUSSELL OF Chicago, Illinois, was contacted in his room, 1107, of the Arlington Hotel, Hot Springs, Arkansas, on October 22, 1947 regarding his knowledge of subjects in this case and any financial assistance he might have extended, as requested in reference teletype. He furnished the following information: He has been in the handbook business in Chicago for several years and he has known RALPH PIERCE for many years. In about 1940 PIERCE told RUSSELL that he would like for RUSSELL and his brother, HARRY, to go into business with CHARLES GIOE and himself. He and GIOE had decided to open up a business to take layoffs from several handbooks in Chicago. At this time RUSSELL and his brother, HARRY, [illegible]

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69 JAN 10 1948

U. S. GOVERNMENT PRINTING OFFICE 10—39035-1

were partners in a handbook. PIERCE traded the RUSSELL's a third interest in the layoff business for a third interest in their handbook. The new firm was known as Russell, Russell, Pierce and Gioe. This partnership was dissolved in about 1942 by mutual agreement.

RUSSELL said he knows on sight only the following subjects; CAMPAGNA, D'ANDREA, DE LUCIA, ROSELLI, BIOFF, and BROWNE. He has met them and has a speaking acquaintance with them and does not know others at all. He said he did not know Attorney EUGENE BERNSTEIN and had never heard of him until the recent hearing in Washington. He emphatically denied knowing anything about the $130,000 left on BERNSTEIN's desk. He had no idea as to the identity of the person or persons responsible for this "gift".

He gave the following version of his loan to PIERCE's bond fund: In Chicago about the time that bond was made, DAVE PEILET telephoned him and asked him if he had any cash that he could put up on PIERCE's bond and if so, how much. He told PEILET that he had about $8,000. He gave PEILET $5,000 in cash and a day or two later he gave PEILET $3,000 more, all from his own personal funds. He was repaid $8,000 by PEILET in cash sometime subsequent to the trial. He received no interest, fee, bonus or profit of any kind for this loan. He received no receipt or security for the loan. He explained that in the gambling fraternity that when a friend needs any cash he lends it to him with no questions or strings attached. He said he would have loaned the money directly to PIERCE if he had asked for it, in fact, he felt a little hurt that PIERCE did not approach him directly and had PEILET do it. He supposed that PIERCE thought it would be better to have a business man like PEILET, a haberdasher as well as a bookmaker, to gather up the bond money.

RUSSELL said he knew nothing wrong or irregular in the transaction of putting up bond for PIERCE. He said he probably would not divulge any detrimental information regarding any of the subjects even if he knew any.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD DIVISION FILE NO. 76-665

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LITTLE ROCK	10-21-47	10-15,16,17-47	LEANDER J. MUNCY GKT

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was.; CHARLES GIOE, was.; PHILIP D'ANDREA, was; JOHN ROSELLI, was.	BRIBERY PAROLE MATTER

SYNOPSIS OF FACTS:

WILLIAM YARIO states he has known CAMPAGNA about 30 years and was associated with him in the laundry business prior to CAMPAGNA's conviction. Says he has speaking acquaintance only with GIOE, D'ANDREA, DE LUCIA and BIOFF. Does not know others. He borrowed $20,000 on his stocks and turned it over to an attorney for CAMPAGNA's bond. His $20,000 was repaid by the American Casualty Co. and no profit in any form was received. He denied knowing EUGENE BERNSTEIN and denied knowing anything about the $130,000. given to BERNSTEIN until he read it in the newspapers. YARIO plans to be in Hot Springs until about 11-8-47.

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5A/cm

NO STATISTICS JAN 10 11 57 PM '48 FBI STAT. SECT'N 71

- RUC -

~~DEFERRED RECORDING~~ HANDLED BY TOP DESK

REFERENCE: Teletype from Chicago dated 10-14-47.

DETAILS: WILLIAM YARIO, of 179 North LaPorte Street, Chicago, Illinois, was contacted in his room, 827, at the Arlington Hotel, Hot Springs, Arkansas, on the evening of October 16, 1947. He furnished the following information in answer to questions outlined in referenced teletype.

He first met LOUIS CAMPAGNA about thirty years ago in a pool hall and eating place which YARIO operated in the Westside Auditorium at Taylor and Racine Streets in Chicago. He noticed CAMPAGNA, "A nice kid", frequented the place and they became friends. He had no business dealings with CAMPAGNA until about five or six years prior to CAMPAGNA's conviction in this case, when they

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DE-INDEXED DATE: 11 26 58	L. L. Mosley	58-2000-3350	RECORDED & INDEXED 57

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entered the laundry business. He could not recall whether he bought an interest in the Illinois Laundry Company at Taylor and Arlington Streets before or after CAMPAGNA did, but it was about the same time. They figured with their connections, they could make a lot of money in the business. CAMPAGNA had a total of about $3,500. invested in the business and YARIO owned the balance after he bought out all other interests.

Sometime prior to trial, an individual whom YARIO cannot now recall, telephoned from Chicago to YARIO in Hot Springs, Arkansas, asking him if he could help raise the money for CAMPAGNA's bond. YARIO said he had no cash and so informed the caller, A week or so later he was back in Chicago and was approached personally by CAMPAGNA for assistance in raising bond money. He asked YARIO how much he could help out, to which YARIO replied he could probably borrow about $20,000 on his stocks, which he did. (YARIO explained that at that time he owned between $80,000 and $90,000 of Edison Stock). He borrowed the $20,000 from his broker, CURTIS CLEMON, Board of Trade Building, Chicago, who gave him a cashier's check in that amount, made payable to WILLIAM YARIO. He endorsed the check, and at the direction of CAMPAGNA, he took the check to an attorney on the 9th floor of the City Square Building, Chicago, which is located across the street from the City Hall. He did not ask for and did not receive a receipt and did not receive any type of security. YARIO admitted that this was an unusual business practice, but said he was merely trying to do a favor for CAMPAGNA.

When questioned closely about the identity of the attorney to whom he gave the check, he said he did not know the man and could not pronounce the name but he did recall the first four letters of his name as BROU___. He did recall that the attorney was allegedly residing in Melrose Park at the time.

The $20,000 was returned to him by the American Casualty Company in the form of a check sometime after the conviction of CAMPAGNA. He could not recall when. When asked whether he returned the money to the broker he could not recall exactly what disposition he made of the check. He said he might have closed out his account with CURTIS CLEMON by that time. He did not receive any profit on the transaction in any form, fee, bonus, interest, or otherwise. He said it cost him to do the favor in that he had to pay interest to his broker.

YARIO volunteered the information that he had read in the paper about the information developed in the Congressional hearing to the effect that $130,00 was "dropped"on the desk of Attorney EUGENE BERNSTEIN. He denied knowing anything about this deal. He had no idea who could have done it. He emphatically denied even knowing BERNSTEIN and said he had never heard of him until the recent hearing. He also denied having been approached by anyone for a contribution or loan in any amount for any purpose for the assistance of any of the subjects in this case. He has not seen CAMPAGNA since the latter got out of prison.

IR 76-665

YARIO said he had been connected with rackets in Chicago for years, but he is trying to get out to devote his time to legitimate business. He has recently purchased a bowling alley at 3821 Chicago Avenue and is buying the building next door for the purpose of enlarging his present business. His son-in-law is presently running the bowling alley.

He plans to be in Hot Springs until about November 8, 1947 and will be available for further questions if desired.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

OM FILE NO. 58-30

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
Omaha, Nebraska	10-27-47	10-22-47	S. F. NUGENT ni

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, et al.	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: Attention: Ass't. Director Rosen

GEORGE E. BROWN, was George E. Browne, John Vernon, interviewed at length concerning any knowledge regarding recent parole of ROSSELLI, CAMPAGNA, DILUCIA, GIOE, and DE'ANDREA, and also re dismissal of mail fraud indictment, with negative results.

- RUC - DEFERRED RECORDING

NO STATISTICS

Reference: Teletype to Bureau from Omaha dated 10-22-47; teletype to Omaha from Bureau dated 10-27-47.

Details: This is a joint investigation conducted by Special Agent Ambrose N. Strittmatter and reporting agent.

AT DUBUQUE, IOWA.

On October 22, 1947, at 9:30 A.M., GEORGE E. BROWN, with aliases: George E. Browne and John Vernon, residing with his family at 77 Hill Street, was interviewed in Room 321 at St. Joseph's Mercy Hospital, Dubuque, Iowa. Mr. BROWN has been confined to the hospital for a week due to a serious attack of ulcers.

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OM 58-30

Mr. BROWN was interviewed at length concerning any knowledge he may have relative to the recent parole of ROSSELLI, CAMPAGNA, DILUCIA, GIOE, and DE ANDREA, and also concerning dismissal of the Mail Fraud indictment. BROWN, though willing and cooperative, was unable to provide any information as to how the paroles were obtained or why the indictment was dismissed, but expressed the opinion that certainly some pressure, political or otherwise, must have been exerted. Mr. BROWN expressed the further opinion that he did not think the paroles were obtained solely by the payment of moneys since his New York Attorney, E. J. BEHRENS, had told him at the time of the trial that he had heard the parolees had refused to put up $35,000.00 for an appeal of the case, although they had been virtually assured that the decision on appeal would be reversed.

Mr. BROWN further stated that all of his information concerning these parolees had been obtained through reading the Chicago newspapers. Mr. BROWN stated further that he has had no contacts with his former associates since his release from prison and does not intend to have any contacts in the future.

On the occasion of instant interview, Mr. BROWN stated that in his opinion WILLIE BIOFF, if cooperative, should be able to provide information helpful to instant investigation since he probably was well acquainted with the principals in racketeering circles.

Throughout the entire interview Mr. BROWN expressed anxiety over the release of the parolees and intimated he feels his life is in constant jeopardy.

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OFFICE OF ORIGIN.

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

Mr. Tolson	
Mr. E. A. Tamm	
Mr. Clegg	
Mr. Glavin	
Mr. Ladd	
Mr. Nichols	
Mr. Rosen	
Mr. Tracy	
Mr. Egan	
Mr. Gurnea	
Mr. Harbo	
Mr. Mohr	
Mr. Pennington	
Mr. Quinn Tamm	
Mr. Nease	
Miss Gandy	

TO : Director, FBI

DATE: November 18, 1947

FROM : SAC, Phoenix

CONFIDENTIAL

SUBJECT: WILLIAM BIOFF
INFORMATION CONCERNING

DECLASSIFIED BY SP5 au/cw
ON 2/21/95

The captioned individual appeared at the Phoenix office on the morning of November 18, 1947, at which time he furnished the following information:

BIOFF plans to leave Phoenix sometime between Thursday, November 20, and Sunday, November 23, 1947, via commercial airlines, for New York City. He will confer with his attorney and contact other individuals in New York. He stated his attorney is going to arrange an appointment with the Attorney General and he and his attorney will thereafter go to Washington, D. C. to confer with the Attorney General. He plans to ask the Attorney General for the same consideration in settling the government's income tax claims against him and his wife, which he states is in the neighborhood of $16,000, as was granted to the CAPONE mob, meaning LOUIS CAMPAGNA and others who were recently paroled.

BIOFF also advised that his present plan is to make available to the Congressional Committee investigating the paroles of CAMPAGNA, et al, information he has with regard to the facts concerning the case against CAMPAGNA and others insofar as it pertains to their guilt in the mail fraud case in which the indictments against the subjects were dismissed. He feels these details would give the Congressional Committee something to complain about with regard to the paroles of CAMPAGNA and others.

According to BIOFF, he has no intention of doing anything which would embarrass the FBI, but feels he should make known to the Congressional Committee such information as he has which would bring to light a situation which he feels is deplorable in connection with the paroles of CAMPAGNA and others.

This information is being furnished to the Bureau in order that the activities of BIOFF may be known to the Bureau should such information come to the attention of the Bureau at a subsequent date. He furnished no additional information to that set forth in report of SA JOHN O'LEARY, Phoenix, 10-22-47.

JBO'L-kb
76-588

AMSD

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INDEXED

58-2000-352

FBI
15 DEC 20 1947

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Office Memorandum • UNITED STATES GOVERNMENT

TO : Director, FBI

FROM : SAC, Phoenix

SUBJECT: LOUIS CAMPAGNA, WAS, ET AL
PAROLE MATTER

DATE: October 22, 1947.

CONFIDENTIAL.

ATTENTION: ASSISTANT DIRECTOR AL ROSEN

94820

Attached hereto are the five Bureau copies of the report of SA JOHN B. O'LEARY, dated October 22, 1947, Phoenix, in captioned matter.

In view of the information contained in this report, it is deemed inadvisable to furnish copies to any office other than the Bureau and the matter of distribution is being left entirely to the discretion of the Bureau.

Attachment

KL-kb
76-588

5 Enclosures WFO, sending 1 cc 1 rep
" " " "
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Ltr

CAE - ICLW
to 24-47

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This report sent to AG. Agree all contents except [illegible] memo to Director in letter to AG

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15 DEC 20 1947

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FEDERAL BUREAU OF INVESTIGATION

94821

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 76-583

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
PHOENIX, ARIZONA	10-22-47	10-21,22-47	JOHN B. O'LEARY kb

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was; ET AL	PAROLE MATTER

~~STRICTLY CONFIDENTIAL~~

SYNOPSIS OF FACTS:

NO STATISTICS JAN 10 11 58 PM '48 FBI STAT SECT'N 71

Confidential Source T-1 is unable to furnish any definite details as to how subjects effected their paroles. Personal opinion on matter, based upon past knowledge and activities of subjects, as well as his own knowledge that paroles cannot be granted without knowledge and approval of Attorney General.

Source does not feel indictments and detainers against subjects and mail fraud case could have been dismissed without knowledge and approval of Attorney General.

Realizes his life is in danger if subjects ascertain his present whereabouts. He feels very bitter about subjects' paroles and feels he should be given same consideration in settling his income tax debt as was given to subjects of this case. States that of his own knowledge he knew detainers had been filed against subjects and exhibited letters from his attorneys written to him while he was in prison which substantiates his belief that proper political conditions and financial payment would be effectual in securing parole.

RUC

2/21/95 SPS CA/CR

REFERENCE: Telephone call from Inspector McCABE of the Bureau October 21, 1947.

SPECIAL AGENT

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Phoenix file 76-588

94822

DETAILS:

This investigation is predicated upon the reference telephone call from Inspector McCABE of the Bureau on October 21, 1947.

Confidential Source T-1 was interviewed at his home on the evening of October 21, 1947, by Special Agents J. BAILEY BROWER and JOHN B. O'LEARY. He was very cordial and stated he was willing to be of assistance to the Director whenever possible.

Confidential Source T-1 advised that he has no definite details as to how the subjects effected their paroles. However, he was well acquainted with the facts of this case and advised he had been closely following the Chicago newspapers and listening to FULTON LEWIS on the radio. He explained that inasmuch as his life is in danger should his whereabouts become known to his enemies, he has had to live in seclusion with no contact with his own family and friends, and his only source of outside information is his attorney, JOHN DALEY, his parole adviser and Federal Judge KNOX. His personal opinion as to how the paroles were effected are based not upon the accounts from the newspapers and radio, but rather upon his knowledge and background information of the CAMPAGNA gang; that WILLIE HEENEY, a partner of CAMPAGNA in the gambling racket in Chicago, acted as the contact man; HEENEY, working through PUTTY NOSE BRADY, a state representative, and JOHNNIE DAUGHERTY, Sheriff of St. Louis County, Missouri, made contact with Attorney PAUL DILLON. DILLON, in turn, without disclosing all facts concerning the subjects, pursuaded President Truman to issue instructions to the Attorney General to have subjects released. The Confidential Source advised he definitely knew HEENEY had in the past acted as a contact man for the CAMPAGNA group and the gang had also in the past worked through BRADY and DAUGHERTY. He has not known of any instance in which DILLON has acted as attorney for the gang in the past, but states that DILLON has close political connections with the White House.

Confidential Source T-1 feels it would be impossible in this case inasmuch as it was originally handled as a special matter by the Attorney General for the indictments and detainers against the subjects to be dismissed without the direct knowledge and approval of the Attorney General. He knows detainers were filed against the subjects as he has seen copies of the detainers in their prison file jackets. He also feels that because of the background of the subjects and the public interest in the case no other public officials would act in dismissing the indictments or detainers against subjects without the knowledge and consent of the Attorney General.

At the inception of the interview, when questioned as to whether he had any definite details as to how subjects effected their paroles, the Confidential Source answered by asking the question- "what happened to the indictments in the mail fraud case and the detainers filed against subjects, when the Judge who presided at the original trial and the special prosecutor for the Attorney General had recommended no paroles be given subjects and they be required to serve their full sentences and that subjects be prosecuted on the mail fraud charge".

Confidential Source T-1 further stated he had read in the Chicago newspapers information to the effect CAMPAGNA and other of the subjects had made a settlement with the Bureau of Internal Revenue on their delinquent income tax at the rate of 10¢ on the dollar. An attorney for the subjects by the name of BERNSTEIN (phonetic), while testifying before the Congressional Committee investigating this matter, allegedly stated he paid the Bureau of Internal Revenue $89,000.00 in settlement of CAMPAGNA'S income tax. Upon being questioned as to where this money came from, BERNSTEIN stated he did not know, that ten individuals, whom he had never seen before and whom he has never seen since, came to his office and left $10,000.00 each for the purpose of paying CAMPAGNA'S income tax.

The source feels very bitter about the subjects having been paroled and having been permitted to settle their delinquent income taxes for 10¢ on the dollar, when they had plenty of money and property through which the government could realize full value of the taxes. He indicated he was considering going to Washington and approaching the Bureau of Internal Revenue with the idea that he be given the same consideration on his income tax debt which the CAMPAGNA gang received. He plans to take with him twenty newspaper reporters and radio commentators, including FULTON LEWIS and WESTBROOK PEGLER. If he is unsuccessful with the Bureau of Internal Revenue he is then going to make an expose of the whole situation to the group of twenty based upon his personal knowledge and material in his possession. It is not definite he will follow this course of action but he is considering the plan and advises that if he does so, he will advise this office in advance of his departure.

Confidential Source exhibited a group of letters, approximately fifteen, which were written to him during his incarceration in the penitentiary by his attorney JOHN DALEY and EDDIE BEHRENS, attorney for CHARLES BROWN, which letters bear the prison stamp. He indicated that he had had his own method of obtaining these papers upon his release from prison. These papers reflected in substance that his attorney, working through the proper government sources, would be successful in obtaining his release on parole. One letter, in particular, indicated his attorney was going to the Democratic National Convention and felt certain he would see the proper party there and it should not be long before the parole would be secured. Another letter from his attorney indicated that the attorney would have to have $5,000.00 before the parole could be effected and in the attorney's own words it would have to be handled in the manner of the Chinese laundryman- "no tickie, no shirtie".

Confidential Source stated he has the utmost confidence in the Director and holds him in high admiration, but indicated that he feels the Director is fully cognizant that the only way in which the subjects could have obtained the paroles, under the circumstances, was through the consent and approval of the Attorney General. He felt the Bureau was conducting the

investigation in the matter merely to comply with its duty rather than for the purpose of obtaining the answer to something to which the answer is already known. He felt the Bureau was completely innocent in this case and did not approve of the paroles, but under the circumstances the Bureau was in the position where it could do nothing about the matter inasmuch as higher authorities were involved. He related the fact that the Chicago newspapers had printed allegations to the effect that President TRUMAN was suspected of receiving a quarter of a million dollars in connection with this case.

This source advised that if he felt he could be of any assistance he would be glad to come to Washington and furnish all information within his knowledge.

A teletype summary of the information contained in this report was furnished the Bureau October 22, 1947.

REFERRED UPON COMPLETION TO OFFICE OF ORIGIN

Phoenix file 76-588

IDENTIFICATION OF INFORMANTS

T-1 [redacted]

b7D

BOARD FORM 9 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : DIRECTOR, FBI AIR MAIL DATE: October 24, 1947

FROM : SAC, OMAHA SPECIAL DELIVERY

SUBJECT: LOUIS CAMPAGNA, ET AL ATTENTION: MR. ROSEN 94819
BRIBERY

Reference is made to teletype to the Bureau from Omaha dated October 22, 1947.

On October 22, 1947 at 9:30 A.M., GEORGE E. BROWN with alias JOHN VERNON, residing with his family at 77 Hill Street, Dubuque, Iowa, was interviewed in Room 341 at St. Josephs Mercy Hospital, Dubuque, Iowa. Mr. BROWN has been confined to the hospital for a week due to a serious attack of ulcers.

Mr. BROWN was interviewed at length concerning any knowledge he may have relative to the recent parole of ROSSELLI, CAMPAGNA, DILUCIA, GIOE, and DE'ANDREA and also concerning dismissal of the Mail Fraud indictment. BROWN, though willing and cooperative, was unable to provide any information as to how the paroles were obtained or why the indictment was dismissed, but expressed the opinion that certainly some pressure, political or otherwise, must have been exerted. Mr. BROWN expressed the further opinion that he did not think that the paroles were obtained solely by the payment of monies since his New York Attorney, E. J. BEHRENS had told him at the time of the trial that he had heard the the parolees had refused to put up $35,000 for an appeal of the case; although they had been virtually assured that the decision on appeal would be reversed.

DEFERRED ~~RECORDING~~

Mr. BROWN further stated that all of his information concerning these parolees had been obtained through reading of the Chicago newspapers. BROWN stated further that he has had no contacts with his former associates since his release from prison and does not intend to, in the future.

On the occasion of instant interview, Mr. BROWN stated that in his opinion, WILLIE BIOFF, if cooperative, should be able to provide information helpful to instant investigation, since he probably was better acquainted with the principals in Racketeering circles.

Throughout the entire interview, Mr. BROWN expressed anxiety over the release of the parolees and feels that his life is in constant jeopardy.

[redacted] 2/21/95 [illegible]

SFN:BJS
58-30

RECORDED & ~~INDEXED~~ 57

158-2000-354
F B I
15 DEC 20 1947

10/27 Omaha TO CAE

J. A. [illegible]
6 [illegible]

FEDERAL BUREAU OF INVESTIGATION
UNITED STATES DEPARTMENT OF JUSTICE

COMMUNICATIONS SECTION — URGENT — OCTOBER 21, 1947

Transmit the following message to: SAC, CHICAGO

RECORDED 94817

LOUIS CAIFAGNA, AKA, ET AL, ESPIONAGE, PAROLE MATTERS. REURTEL OCTOBER TWENTY FOUR. IT IS ESSENTIAL INQUIRIES OF INFORMANT CHICAGO [redacted] BE SUBMITTED IN REPORT FORM IMMEDIATELY AMD TO BUREAU ATTENTION ASSISTANT DIRECTOR ROSEN WITH COPIES TO NEW YORK, DETROIT AND CHICAGO. ON PREVIOUS OCCASION INFORMANT HAS SPELLED NAME AS NOTED THIS TEL.

HOOVER

62-2000

CC WASHINGTON FIELD (BY SPECIAL MESSENGER)

CAE:OD

2/21/95 SPSC/OD

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
T. Leach
Miss Gandy

RECEIVED FBI OCT 27 4 22 PM '47

C. H. EVANS
5712

SENT VIA _____ 5:05 P M Per _____

69 JAN 10 1948

FEDERAL BUREAU OF INVESTIGATION
DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 2 1947

TELEMETER

CONF WASH 9 AND WFO AND CTO 2 FROM LOSA 2 5-05 P M

DIRECTOR AND SACS WASHINGTON FIELD AND CHICAGO. URGENT

ATTENTION ASSIST. DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. ROSELLI ADVISED ABSOLUTELY NO KNOWLEDGE OF ANY IRREGULARITIES RE PAROLE OF HIMSELF OR OTHERS. HAS NOT SEEN OR HEARD FROM OTHERS SINCE THEY WERE TRANSFERRED FROM ATLANTA TO LEAVENWORTH ABOUT EIGHTEEN MONTHS BEGINNING SENTENCE. PRIOR LEAVING ATLANTA, ROSELLI ASKED SCOTT STEWART, ATTORNEY, WHO WAS WORKING ON APPEAL, TO HAVE SOMEONE FIND OUT ABOUT MAIL FRAUD CASE PENDING AGAINST HIM. IN DECEMBER FORTY SIX WHILE AT TERRE HAUTE PENITENTIARY RECEIVED LETTER FROM PAUL DILLON ASKING TO SEE HIM. ROSELLI GAVE PERMISSION AND DILLON VISITED HIM AT PRISON CONCERNING MAIL FRAUD CASE. INTERVIEW WITH DILLON CONDUCTED IN PRESENCE OF GUARD AND NO MENTION

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/95 BY SP5 C/CW

MADE OF PAROLE. DILLON UNKNOWN TO ROSELLI PRIOR TO ~~REEXXX~~ RECEIPT OF LETTER FROM DILLON. WHEN RELEASED ON PAROLE, ROSELLI MET BY JACK KEARNS WHO TOOK HIM TO CHICAGO WHERE HE STAYED OVER NIGHT AND LATER TOOK PLANE NEXT DAY TO LOS ANGELES. DURING TIME SPENT WITH KEARNS NO MENTION ~~MAEXXX~~ MADE OF PAROLE OF OTHERS. ROSELLI CLAIMS THAT IF ANY IRREGULARITIES IN PAROLE OF OTHERS WOULD BE UNKNOWN TO HIM INASMUCH AS THEY WERE INCARCERATED AT LEAVENWORTH.

HOOD

ACK PLS

69 JAN 9 1948

RECORDED & INDEXED
58-2000-355
B I
TWO COPIES WITH
15 DEC 20 1947

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 3 1947

TELEMETER

CONF WASH 1 AND CHO 1 AND WFO FROM LOSA 3 11-20 AM URGENT

DIRECTOR AND SACS WASHINGTON FIELD AND CHICAGO

ATTENTION ASSIST. DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. HARRY A ASH FANTICALLY DENIED SENDING ANY LETTER TO GIOE AT LEAVENWORTH REQUESTING GIOE TO REQUEST ASH AS PAROLE ADVISER. NEVER HEARD FROM OR SAW GIOE FROM JULY FORTY THREE UNTIL HE MET GIOE ON STREET TEN DAYS AFTER RELEASE. WITH RESPECT TO LETTER FROM YEAGLEY, SAID AFTER READING IN NEWSPAPER THAT HE WAS TO BE PAROLE ADVISER FOR GIOE HE WROTE TO YEAGLEY AUGUST NINETEENTH REQUESTING YEAGLEY TO ADVISE AS TO ASHS STATUS, WHETHER PAROLE ADVISER OR NOT. THEREAFTER RECEIVED LETTER FROM YEAGLEY, DATE UNKNOWN, STATING PAROLE PLAN SUBMITTED NAMING ASH AS ADVISER BUT NO FURTHER COMMUNICATION RECEIVING ADVISING HIM OF THAT STATUS. ASH DENIED ANY CONTACT WITH FISCHER AND RECEIVED NO COMMUNICATION FROM [redacted] HIM AT ALL. ASH SAID HE DID WRITE LETTER OF CHARACTER REFERENCE TO GIOE FOR HIM ADDRESSED TO PENITENTIARY AT REQUEST OF SIDNEY KORSHAK, ATTORNEY, WHO HAD A PERSONAGE, WHOSE NAME ASH REFUSED TO DIVULGE BUT WHOSE NAME ASH CLAIMS IS KNOWN TO CHICAGO OFFICE OR IS KNOWN TO WENDELL, THIS PERSONAGE ASH SAID IS QUOTE ONE OF THE GREATEST CHURCH DIGNATARIES IN AMERICA UNQUOTE AND THAT THIS PERSONAGE LATER SENT TWO EMISSARIES TO ASHS OFFICE AND REQUESTED ASH NEVER TO DIVULGE HIS NAME AS HE WOULD

RECORDED & INDEXED

FBI

END PAGE ONE

69 JAN 9 1948

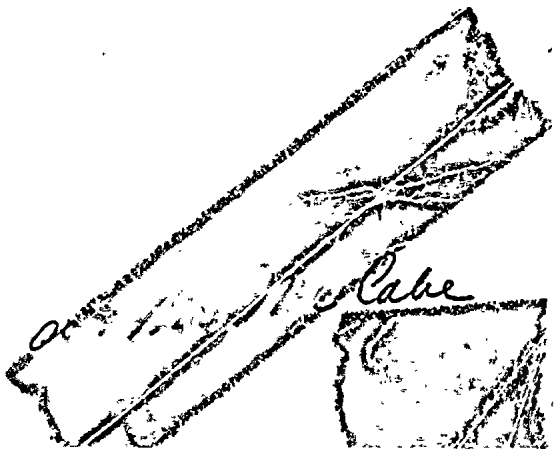
PAGE TWO

DENY INTERVENTION IF HIS NAME WERE DIVULGED. THIS LETTER, ACCORDING TO ASH, WAS NEVER [redacted] MAILED BUT GIVEN TO KORSHAK AND THE FIRST ASH KNEW LETTER MAILED WAS UPON RECEIPT OF LETTER IN MAY FROM PAROLE BOARD IN WASHINGTON, D.C., SIGNED BY YARICH STATING GIOE HAD REQUESTED ASH AS PAROLE ADVISER. ASH DENIED KNOWING BIEBER BUT KNOWS BIEBERS PARTNER, MAIKE BRODNICK, BUT HAS HAD NO CONTACT WITH EITHER CONCERNING INSTANT MATTER. REPORT BEING MAIELD AMSD TODAY.

HOOD

ACK PLS

RETYPED BY SK



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HEREIN IS UNCLASSIFIED
DATE 2/21/95 BY SP5 a/cw

CONF WASH 1 AND CTO 1 AND WFO FROM LOSA 3 11-20 AM

DIRECTOR AND SACS WASHINGTON FIELD AND CHICAGO URGENT

ATTENTION ASSIST. DIRECTOR A. ROSEN.

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. HARRY ASH EMPHATICALLY DENIED SENDING ANY LETTER TO GIOE AT LEAVENWORTH REQUESTING GIOE TO REQUEST ASH AS PAROLE ADVISER. NEVER HEARD FROM OR SAW GIOE FROM JULY FORTY THREE UNTIL HE MET GIOE ON STREET TEN DAYS AFTER RELEASE. WITH RESPECT TO LETTER FROM YEAGLEY, SAID AFTER READING IN NEWSPAPER THAT HE WAS TO BE PAROLE ADVISER FOR GIOE HE WROTE TO YEAGLEY AUGUST NINETEENTH. REQUESTING YEAGLEY TO ADVISE AS TO ASHS STATUS, WHETHER PAROLE ADVISER OR NOT. THEREAFTER RECEIVED LETTER FROM YEAGLEY, DATE UNKNOWN, STATING PAROLE PLAN SUBMITTED NAMING ASH AS ADVISER BUT NO FURTHER COMMUNICATION RECEIVED ADVISING HIM OF THAT STATUS. ASH DENIED ANY CONTACT WITH FISCHER AND RECEIVED NO COMMUNICATION FROM HIM AT ALL. ASH SAID HE DID WRITE LETTER OF CHARACTER REFERENCE TO GIOE FOR HIM ADDRESSED TO PENITENTIARY AT REQUEST OF SIDNEY KORSHAK, ATTORNEY, WHO HAD A PERSONAGE, WHOSE NAME ASH REFUSED TO DIVULGE BUT WHOSE NAME ASH CLAIMS IS KNOWN TO CHICAGO OFFICE OR IS KNOWN TO WENDELL, THIS PERSONAGE ASH SAID IS QUOTE ONE OF THE GREATEST CHURCH DIGNATARIES IN AMERICA UNQUOTE AND THAT THIS PERSONAGE LATER SENT TWO EMISSARIES TO ASHS OFFICE AND REQUESTED ASH NEVER TO DIVULGE HIS NAME AS HE WOULD DENY INTERVENTION IF HIS NAME WERE DIVULGED. THIS LETTER, ACCORDING TO ASH, WAS NEVER MAILED BUT GIVEN TO KORSHAK AND THE FIRST ASH KNEW LETTER

58-2000-337

RECORDED & INDEXED 15 DEC 20 1947

FBI

69 JAN 9 1948

MAILED WAS UPON RECEIPT OF LETTER IN MAY FROM PAROLE BOARD IN WASHINGTON, D. C., SIGNED BY YARICH STATING GIOE HAD REQUESTED ASH AS PAROLE ADVISER. ASH DENIED KNOWING BIEBER BUT KNOWS BIEBERS PARTNER, MAIKE BRODNICK, BUT HAS HAD NO CONTACT WITH EITHER CONCERNING INSTANT MATTER. REPORT BEING MAILED AMSD TODAY.

HOOD

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 18 1947

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 cal/pr

Mr. ...
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichol
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
2-25 PM
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

TELEMETER

CONF WASH 3 AND NYC 1, CGO 1 AND WASH FIELD FROM LOSA 18

DIRECTOR AND SACS NEW YORK, CHICAGO AND WASHINGTON FIELD.

URGENT ATTENTION ASSIST. DIRECTOR ROSEN

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE SAN FRANCISCO TEL TO L.A. OCT. SEVENTEEN. RICHARD WALSH, PRESIDENT IATSE, INTERVIEWED THIS DATE AND DENIES ANY KNOWLEDGE OF IRREGULARITIES CONCERNING PAROLE OF SUBJECT FIRST CAME TO HIS ATTENTION WHEN HE READ ABOUT IT IN NEWSAPXX NEWSPAPERS AND THAT HE HAD TELEPHONICALLY CONTACTED TOMMY GREEN, IA REPRESENTATIVE NEWARK, AS TO WHETHER LOUIS KAUFMAN WAS RELEASED FROM PEN. GREEN TOLD HIM AS FAR AS HE KNEW KAUFMAN STILL INCARCERXXXX INCARCERATED. WALSH STATED HIS ONLY INTEREST WHXXX WAS THAT HE DIDNT WANT KAUFMAN BACK IN THE IA ACTING AS AN OFFICIAL AND WANTED TO KEEP HIM OUT BECAUSE OF HIS CONVICTION ON THE EXTORTION CHARGE. WALSH DENIED ANY KNOWLEDGE OF ANY RUMORS CONCERNING ANY IRREGULARITIES IN THIS MATTER. NO FAMILIAR WITH ANY OF THE SUBJECT OTHER THAN THE FACT THAT XXX KAUFMAN FORMER OFFICAL OF LOCAL TWO FOURTXXX FOUR FOUR, NEWARK, MOTION PICTURE OPERATORS, AND HAD MET JOHNNY ROSELLI ON TWO OR THREE OCCASIONS IN NEW YORK QUITE SOMETIME PRIOR TO CONVICTION. WAS NOT ACQUAINTED WITH ANY OF THE SUBJECTS FROM THE CHICAGO AREA AND DENIED ANY KNOWLEDGE CONCERNING THEM. REPORT FOLLOWS AMSD.

HOOD

ACK PLS

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67 58-2000-358
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15 DEC 20 1947

51 JAN 6 1948

EX-109

cc: Mr. McCabe

Hand to Nye

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMMUNICATIONS SECTION

OCT 28 1947

TELEMETER

2/21/95 SPSC/CR

CONF WASH 4, NYC3, CG02, WFO FROM LOSA 28 1-25 PM

DIRECTOR AND SACS NEW YORK, CHICAGO ~~XXXX~~ AND WASH FIELD

ATTENTION ASSISTANT DIRECTOR ROSEN URGENT

LOUIS CAMPAGNA, WAS, ET AL, BRIBERY, PAROLE MATTERS. RE BUREAU

PHONE CALL INTERVIEW MRS. RALPH BOCCIA, HOLLYWOOD. MRS. BOCCIA STATES POSITIVELY SENATOR BYRD NOT PRESENT AT RICHMOND VIRGINIA CHRISTENING PARTY FOR BABY OF VINCENT SPERANZA AND THAT MRS PAUL DELUCIA NOT PRESENT EITHER. KNOWS NO MOTHER OF ANY CLOSED PARTY AT WEST WOOD SUPPER CLUB ATTENDED BY BYRD. IS POSITIVE SPERANZA DOES NOT KNOW MRS DELUCIA. SHE KNOWS MRS DELUCIA AND LAST SAW HER YEAR AGO IN ~~CHICAGO~~ CHICAGO BUT PAROLE HAS NEVER BEEN DISCUSSED WITH HER. RALPH BOCCIA ADMITTED KNOWING SUBJECTS THIS CASE BUT KNOWS NOTHING OF PAROLE MATTER. HE IS SURE THAT SPERANZA, WHOM HE HAS KNOWN SINCE CHILDHOOD, DOES NOT KNOW BYRD OR SPERANZA WOULD HAVE MENTIONED HIM AT SOME TIME OR OTHER. REPORT IN MAIL.

HOOD

ACK PLS

RECORDED & INDEXED 67 | 55-2000-359

FBI

15 DEC 20 1947

69 JAN 9 1948

transmitted to Ray

TWO COPIES WFO

cc: Mr. McCabe

COM-4

DECLASSIFICATION AUTHORITY DERIVED FROM:
FBI AUTOMATIC DECLASSIFICATION GUIDE
DATE 08-06-2013
J54J85T74

2/21/95
Classified by: SP5 calw
Declassify on: OADR
Due to possible violation

F.B.I. TELETYPE

CLASS. & EXT. BY SP-5-RW
REASON-FCIM II 1-2.4.2
DATE OF REVIEW 5-1-90
5-1-80 b/a

CONFIDENTIAL

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Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Mr. Nease
Miss Gandy

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WASH FROM LOSA 6 4 12-45 PM
DIRECTOR URGENT

ATTENTION ASSISTANT DIRECTOR A. ROSEN

LOUIS CAMPAGNA, WAS., ET AL, BRIBERY, PAROLE MATTERS. REURTEL DEC. THIRD, LAST. ROSELLI HAS REPORTED HIS RESIDENCE TO U.S. PROBATION DEPT., TO BE 631 S. CATALINA, APT. 18 AN APARTMENT HOUSE, AND HAS NO TELEPHONE THERE. INFORMANTS REPORT ROSELLI IS USING THIS ADDRESS AS A BLIND. AT PREVIOUS ADDRESS, 627 S. CATALINA, LOS ANGELES PD MAINTAINS APARTMENT FOR VICE UNDERCOVER WORK. POSSIBLY THIS FACT BECAME KNOWN TO ROSELLI AND IT MAY HAVE PROMPTED HIS MOVING. INFORMANT AT EAGLE LION STUDIOS ADVISES ROSELLI SPENDS WEEKENDS AT BRIAN FOY-S RANCH, 4849 ENCINO AVE., ENCINO, CALIF. ROSELLI HAS SMALL OFFICE IN PURCHASING DEPT., EAGLE LION STUDIOS AND HAS EXTENSION PHONE FROM STUDIO SWITCHBOARD, TELEPHONE NUMBER HILLSIDE 8111. ROSELLI HAS NO PRIVATE LINE IN HIS OFFICE AT PRESENT TIME. INFORMANT ADVISES ROSELLI HAS NUMEROUS VISITORS, AND CONFERENCE SPENDS SOME NIGHTS IN THIS OFFICE. CONSIDERATION SHOULD BE GIVEN TO MICROPHONE INSTALLATION IN THIS OFFICE. INFORMANT FURTHER ADVISES THAT SAME WOMAN MANAGES BOTH APARTMENT HOUSES, 627 AND 631 S. CATALINA AVE. SHE IS ALLEGED TO BE CONNECTED WITH CHICAGO LAUNDRY RACKETEERING SYNDICATE AND CANNOT BE TRUSTED UNDER ANY CIRCUMSTANCES. CI. GCD TWENTY ONE HAS STATED THAT ALLEN SMILEY, FORMER ASSOCIATE OF BUGSY SIEGEL, CONTACTS ROSELLI THROUGH SWITCHBOARD EAGLE LION STUDIOS, WHICH INDICATED THAT THERE IS NO OTHER MEANS OF COMMUNICATIONS BETWEEN ROSELLI AND HIS CONTACTS. EFFORTS BEING MADE TO INSTALL TECHNICAL ON EXTENSION OF ROSELLI AT STUDIO. HOWEVER, BUREAU REQUESTED TO ADVISE WHETHER MICROPHONE INSTALLATION SHOULD BE ATTEMPTED IN HIS OFFICE. [4]

APPROPRIATE AGENCIES AND FIELD OFFICES ADVISED BY LTR. SLIP(S) DATE 5/2/95

HOOD

RECORDED & INDEXED 58-2000-360

RECEIVED 12-4-47 4:19 PM EST

15 DEC 20 1947

If the intelligence contained in the above message is to be disseminated outside the Bureau, it is suggested that it be suitably paraphrased in order to protect the Bureau's coding systems.

69 JAN 9 1948

CONFIDENTIAL

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	10-18-47	10-18-47	IRA J. KELLOGG

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS:

ATTENTION: Assistant Director A. ROSEN

2/21/95 SPSC(pk)

RICHARD WALSH, President, IATSE, interviewed and denied any knowledge of any irregularities in connection with parole of subjects in this case. Stated did not know subjects were to be released until he read about it in the newspapers in New York. Stated has not heard any rumors concerning the possibility of any irregularities in connection with this matter.

- R U C -

NO STATISTICS

JAN 11 3 06 AM '48

FBI SAN FRANCISCO

REFERENCE: Teletype New York to San Francisco 10-16-47.
Teletype San Francisco to Los Angeles 10-17-47.

DETAILS:

This is a joint report of SA FREDERICK E. RODERICK and the writer.

RICHARD WALSH, President of the IATSE was interviewed this date at the Hollywood Roosevelt Hotel pursuant to instructions contained in referenced teletypes.

APPROVED AND FORWARDED: SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-125-361

RECORDED & INDEXED

15 DEC 29 '47

COPIES OF THIS REPORT:
3 - Bureau AMSD
2 - Washington Field AMSD
1 - Chicago (Info) AMSD
2 - New York AMSD
2 - Los Angeles

cc to WFO 10-22

JAN 10 1948

U. S. GOVERNMENT PRINTING OFFICE 7—2035

WALSH stated that he did not know that the subjects were to be released and was not cognizant of their release until he read about it in the New York newspapers. WALSH stated that he did not have any information concerning any irregularities in connection with their paroles and, in fact, had not heard any rumors to the effect that there was any irregularities in connection with their paroles.

WALSH stated, however, that upon reading about the release of these individuals, he telephonically contacted TOMMY GREEN, IA representative at Newark, New Jersey, concerning whether LOUIS KAUFMAN, one of the subjects in the conspiracy indictment was released or not. When informed by GREEN that he was still incarcerated, he dropped the matter. He stated that his main interest was as President of the IA, he did not want LOUIS KAUFMAN attempting to take any official position in the Local at Newark where he had formerly been Business Agent, namely Local 244 of the Motion Picture Operators. He stated that it was his desire that the "IA clean out any racketeering activities" and he felt that "it has been a long hard pull for the last six years to bring about an air of respectability to the IA after the blackeye that BROWNE and BIOFF had given it." This, he stated, was his only reason for inquiring whether KAUFMAN was released because he did not want him active in the IA in any official capacity.

WALSH stated that he had known KAUFMAN and he had met JOHN ROSELLI on possibly two or three occasions in New York but that he was not personally acquainted with the other defendants in this case inasmuch as he thought they were from Chicago and not from New York. He stated that he did not know anything about the subjects and he felt that it was a closed chapter which had been detrimental to the IA.

WALSH stated that he intended to be in Los Angeles for four or five days at which time he intended to return to New York.

REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON, D. C. FILE NO. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	10-10-47	10-8,9-47	IRA J. KELLOGG BMc

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was., et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: ATTENTION: ASSISTANT DIRECTOR A. ROSEN

2/21/95 SP5c4(cm)

ASH denied any knowledge of MAURY HUGHES. Also denied attending any meeting at Berrien Springs, Mich. Denies any knowledge of a Mr. MAXWELL who allegedly attended this meeting. Stated he felt he was being made the "goat" in a smear attempt in order to discredit Gov. GREEN and JIM DOHERTY, Tribune reporter, because of his close association with both of these individuals. Letter quoted that ASH prepared to submit to Bureau and Investigating Committee concerning his position in this matter. Reiterates facts concerning the writing of letter on behalf of GIOE requested by KORSHAK and backed by Bishop SHEIL. Recited incident of a telephone call by a Mrs. DENNIS in trying to make a date with him which he felt was another trap prepared by the opposition, supposedly Chicago Sun newspaper.

NO STATISTICS

JAN 11 3 06 AM '48

RUC.

REFERENCE: Telephone call from Chicago to Los Angeles, 10-8-47.
Teletype from Los Angeles to Washington, 10-8-47.
Report of SA IRA J. KELLOGG, Los Angeles, 10-3-47.

DETAILS:

This is a joint report of SA FREDERICK E. RODERICK and the writer.

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
		RECEIVED	RECORDED INDEXED

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1 New York (Info.) (AMSD)
2 Chicago (AMSD)
2 Washington Field (AMSD)
2 Los Angeles

62-362

15 DEC 20 1947

LA 58-125

HARRY A. ASH, Attorney
Temporary address: Hollywood Plaza Hotel
Suite 715
Hollywood, California

This report reflects a reinterview with HARRY A. ASH as requested by the Chicago Field Division telephonically on October 8, 1947.

Mr. ASH advised that he was leaving Los Angeles via American Airlines at 2:30 p.m., Sunday, October 12, and would arrive in Chicago at 8:30 p.m. the same date.

ASH advised that he did not know any person by the name of MAURY HUGHES and, in fact, had had no connections with any individual by this name.

He was questioned concerning a meeting that was alleged to have taken place in Berrien Springs, Michigan at the home of LOUIS CAMPAGNA in which the following persons were supposedly in attendance: Governor GREEN of Illinois, Mr. MAXWELL, a Republican of Ligonier, Indiana, a Mr. DEMPSEY, and HARRY ASH. ASH stated that he had never been to Berrien Springs, Michigan, and, in fact, did not even know where it was located. He stated he certainly did not have any meeting with the above-named individuals. He advised the Mr. DEMPSEY referred to was no doubt JOHN T. DEMPSEY, who is closely associated with Governor GREEN, but that the Mr. MAXWELL referred to he could not identify.

With further reference to the report of SA IRA J. KELLOGG dated October 3 at Los Angeles, ASH was questioned closely concerning the statement that the letter he had written on behalf of GIOE was done so at the request of KORSHAK. ASH stated that KORSHAK came to him, knowing that he, ASH, had known GIOE for a long period of time, although ASH stated that he had not been close to GIOE for some fifteen years but had known him when he was a young man some thirty-three years ago. KORSHAK stated that GIOE was eligible for parole and wanted ASH to write this letter to be Parole Advisor for GIOE.

ASH stated that KORSHAK told him that Bishop SHEIL was willing to sponsor and, in fact, was backing the parole of GIOE. ASH stated that he did write this letter but that he did not mail it, and when KORSHAK came to his office to get this letter that he, ASH, had in fact misaddressed it to Leavenworth Penitentiary instead of to the Board of Parole in Washington, D. C., and also that he had misspelled GIOE's name. KORSHAK called his attention to these mistakes, ASH had the corrections made, and handed the letter to KORSHAK. ASH further stated that it was his understanding that KORSHAK was to take this letter and show it to GIOE so that GIOE could request ASH to be his Parole Advisor. ASH stated it was not his understanding that this letter was to be mailed and it was only done at the request of KORSHAK, who stated that SHEIL was backing the parole.

ASH further advised that he felt he was a logical man to be Parole Advisor in that in his position as Superintendent of Crime Prevention for the State of Illinois, he has hundreds of state parolees reporting to his office and that he felt he could keep tab on GIOE and help him if he stepped off the "right track".

It will be noted that this is substantially the same story that ASH told the writer when he was interviewed upon his arrival in Los Angeles on October 3, with the exception that he identified the unknown personage as being Bishop BERNARD J. SHEIL.

With respect to Form 15, ASH stated that he did not know of anyone who vouched for him as Parole Advisor and that nothing in any communication that he received from YEAGLEY indicated the identity of his, ASH's, sponsor as Parole Advisor. As far as ASH knew, he stated the request for him to be Parole Advisor emanated from GIOE as the result of the letter referred to above.

ASH was further questioned concerning the alleged arrest on December 14, 1940 at the Seneca Hotel, Chicago, in the company of KORSHAK, LEWIS PELTON, JOE GOLDBLAT, and GIBBY KATLAN. ASH denied that he had been in any difficulty and that he had ever been arrested at any time anywhere. He stated that JOE GOLDBLAT is a wealthy individual in Chicago who owns Goldblat's Department Store, and that GIBBY KATLAN is the owner of a building at the corner of Lake and Dearborn Street and the owner and operator of Gibby's Restaurant.

On the morning of October 9, Mr. ASH telephonically contacted the writer and stated that he would like to have another talk concerning the whole situation.

Mr. ASH furnished the writer a copy of a letter which he had prepared on October 7 in which he stated he was enlisting the aid of the FBI to prevent any further slandering of character that in his mind is taking place. This letter is not addressed and Mr. ASH stated that he wanted a copy of it to be in the files of the Bureau and that he would also furnish a copy to the Investigating Committee in Chicago. The letter referred to is quoted as follows:

"Hollywood, California
October 7, 1947

"Powerful forces enraged by the investigation of the Federal Parole Board in Washington, by a Special Congressional Committee, have attempted to strike at me, my wife and my children. In an attempt to turn the spot-light on me, they demanded that I be removed from my office in the State Government of Illinois.

"The American public will not be fooled by this manouver. The Parole investigation will continue. It will be recalled that there were 36 names in the partial list originally given to the Press by the Federal Parole Board in Washington. Of the 36 persons, only one person testified - - that was myself. Included in this partial list of 36 persons named were eminent churchmen who have dedicated their lives to God and Humanity; also lawyers and medical men, business men and others.

"No one gunning for my resignation has dared utter a word of criticism against the distinguished churchmen for their belief that a parolee released from the Penitentiary, is worthy of rehabilitation, nor has anyone asked that the business men named on the list be punished, nor that the lawyers, nor medical men be barred from their professions because they offered to help a parolee become of use to his community, to his family and to himself.

"I alone have been singled out for special treatment - why: Because I was charged with these facts - - I am a Republican; I held a State Appointment under a Republican Governor, and because I was grateful to the memory of a man, who had been my greatest benefactor during his lifetime - that is, my former father-in-law, who has been dead for almost 20 years.

"To some of us whose youth was filled with heartaches and struggles for existence, willingness to help rehabilitate a person is something that can be understood. I spent 10 years of my life in an Orphan Asylum. My father died when I was 2 years of age. My mother faced with a fierce struggle for existence placed me in an Orphanage when I was but 4, where I remained until I was 14 years of age. During those 10 years I saw my mother but once a month. Just about the time I was released from the Orphanage at the age of 14 years, my mother died shortly thereafter, leaving my brother and myself the support of 2 younger sisters. To carry myself through high school I worked all day Saturday and Sunday delivering parcels, and for those two days' work I received weekly the sum of 65¢, which carried me through the week.

"About that time I met my former father-in-law. As I had no one to advise me, he became my mentor, my friend and my benefactor. He urged me to continue school, to take up the study of law at night. All this took place about 35 years ago. Through his help and

encouragement I became an attorney. One of the young men in the neighborhood at that time was CHARLES GIOE, recently paroled from Leavenworth. He too was advised by my former father-in-law, as were so many young men in the neighborhood, to educate himself and to become a good citizen. Fate decreed that CHARLES GIOE and I were to follow different paths. I became the first Assistant Attorney General, State of Illinois, aligned on the side of law and order. GIOE found himself in a Federal penitentiary; recently seeking parole, having learned his bitter lesson, he convinced the Federal Parole Board that he was determined to live a different life, in the event of his parole - and he was paroled.

"If my former father-in-law, who died in 1929, were alive today, I believe he would have been willing to assist in the rehabilitation of CHARLES GIOE and out of respect for the memory of a man who was my greatest benefactor, I declared my willingness to assist in the rehabilitation of this man, whom I knew as a boy and whom I believe would attempt to become a useful citizen and of value to the community, to his wife and to his family.

"These are the facts with regard to the mention of my name in connection with the parole of CHARLES GIOE.

"The public now demands all the other facts connected with this parolee. Every single person except the churchmen, who had anything to do with the parole, should be required to testify before the Congressional Committee just the same as I did. The public will demand that every letter, memo and communication in the files of the Federal Parole Board must be printed in full. There must be no attempt made to white-wash any one.

"If my resignation was necessary to bring all this about, then it must be considered that it was made in the public interest. My reputation as an attorney is based on my 32 years of experience and my practice before the Chicago Bar. It is known to my colleagues and to my neighbors and I will rest my case in their hands.

"Sincerely,

"HARRY ASH"

Mr. ASH further stated that in view of the questions that had been asked him on the preceding day, he felt he was the "goat" in a definite plot to discredit him. He stated that on the Monday before he left Chicago he was contacted telephonically at home and again at the office by an unknown

woman who gave her name as Mrs. DENNIS. He stated that the conversation was substantially as follows:

Mrs. Dennis: "I would like to make a date with you."

Mr. Ash: "What do you mean, you would like to make a date with me? Who are you?"

Mrs. Dennis: "I saw you Saturday night at the Latin Quarter and I think we could have a lot of fun together."

Mr. Ash: "Apparently you do not know me very well. Mrs. ASH was with me."

Mrs. Dennis: "I didn't know you were married. I knew you back at the Seneca Hotel in 1940. Remember? I am also a friend of Judge BARASA."

Mr. Ash: "I don't know what your game is, but if you persist in calling me I will have the call traced and have you arrested."

Mrs. Dennis: "Please don't do that. I won't bother you any more."

She then hung up.

Mr. ASH stated that this telephone call was, in his mind, a definite plant and trap and that this Mrs. DENNIS, whoever she might be, was some female who made the call at, in his opinion, the request of some newspaper reporter on the opposition newspaper - namely, the Chicago Sun. He said in thinking the matter over during the night of October 8 he felt that this tied in definitely with the questions that had been asked him on the preceding day concerning an alleged arrest in 1940.

He went into further detail concerning this situation in 1940 and stated that two unknown girls who were escapees from the Home of the Good Shepherd in Chicago had been picked up by the Morals Squad of the Chicago Police Department, and when questioned by the Morals Squad were asked if they knew certain individuals. He said the Morals Squad asked these girls if they knew JOE GOLDBLAT, GIBBY KATLAN, SIDNEY KORSHAK, LEWIS PELTON, and himself, to which the girls replied that they did and had been up at their apartments.

ASH stated that he heard about this in a round-about way and that it was an old trick of the Morals Squad to get girls to admit certain indiscretions in order that they, the Morals Squad, could "put the bite" on individuals who could not otherwise be "shaken down". He stated that nothing more was ever done with this rumor and that he never saw these girls to his

knowledge, and that as far as he knows none of the other individuals ever knew anything about it prior to the time that the rumor started. He said that if such a situation had existed and anything had been done about it, that certainly the newspapers, had they carried any report of it, would be open to a terrific libel suit. He reiterated that he had never been in any difficulty in his life and he felt that this situation, coupled with the phone call, was a definite attempt to smear him.

When questioned as to why he would be the object of a "smear campaign", he said he felt that the FBI was being fed wrong information and for the following purpose: He stated that his best friend with whom he has lunch every day that he is in Chicago is JIM DOHERTY, reporter on the Chicago Tribune, who advised ASH that he was starting an investigation on behalf of his newspaper concerning alleged irregularities in the parole of the subjects in this case. He stated that JIM DOHERTY is his very best friend and, in fact, was instrumental in securing his, ASH's, appointment as Superintendent of Crime Prevention from Governor GREEN of Illinois.

He stated that the investigation, as far as he knows, is purely political and an attempt on the part of the Republicans, of which he is a prominent member, to smear the party in power, and that the Chicago Sun, being a Democratic newspaper, is striking back at ASH in order to discredit Governor GREEN because of his appointment of ASH to the Crime Prevention office. He stated it is also a means of striking back at JIM DOHERTY, and that the editorials that have appeared in the Chicago Sun demanding his resignation so embarrassed Governor GREEN, so he thought, that he did tender his resignation, not only to cause less embarrassment to Governor GREEN but also to facilitate the investigation by the [illegible] Committee.

ASH stated that he felt the only crime he had committed, if it were a crime, was the writing of this letter and that he felt he was merely attempting to rehabilitate an individual who, if eligible for parole, could be kept on the "right track".

He further stated that at the time KORSHAK requested him to write this letter that KORSHAK told him he did not think that GIOE had a chance of a "snowball in Hades" of getting a parole and had stated that KORSHAK's wife and GIOE's wife had planned a trip to Nevada and California, and that they would not have planned this trip if they had had any inclination that GIOE would be released on parole. He further stated that KORSHAK's father-in-law is Sheriff of Las Vegas County, Nevada, and that KORSHAK's wife and GIOE's wife were planning to visit there as well as California on this proposed trip, which was cancelled upon the release of GIOE.

ASH stated that he intended to submit a list of questions to the Committee, which he felt that if the Committee acts upon he will be completely

vindicated. He stated it was not his desire to bring Bishop SHEIL's name into the inquiry and, in fact, he expects no assistance from Bishop SHEIL in this matter. He stated that when Bishop SHEIL sent these two emissaries to his office, one by the name of SMITH, who is SHEIL's secretary, and another individual, he was requested not to divulge SHEIL's connection in the letter episode, and if he did SHEIL would deny it publicly. He stated if SHEIL's name is brought into the inquiry from any other source, that is something that he can not prevent, but he does not intend himself to bring his name into the picture.

ASH stated that it was his desire upon arriving in Chicago to contact SA WENDELL, with whom he has had previous contact in this matter, and to enlist the aid of the Bureau in preventing any further smear upon his character. He stated his only appeal is to the Bureau or to the Investigating Committee, and he would contact them both in order to vindicate his position in this matter.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD FILE NO. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	10-3-47	10-2,3-47	IRA J. KELLOGG BMo

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: ATTENTION: ASSISTANT DIRECTOR A. ROSEN

2/21/95 5pscks

NO STATISTICS

JAN 11 3 06 AM '48

ROSELLI denies any knowledge of any irregularities in connection with his parole or knowledge of any pressure brought in connection with his parole or the parole of the others. ASH denies sending letter to GIOE requesting GIOE name him parole advisor. ASH also denies receiving word appointing him as parole advisor. Has no knowledge of any connection of BIEBER with alleged payoffs. Admits giving letter of character reference concerning GIOE to SIDNEY KORSHAK upon recommendation of personage whose identity ASH refused to divulge.

RUC.

DEFERRED RECORDING

REFERENCE: Teletype from Chicago to Los Angeles, 10-1-47.
Teletype from Bureau, 10-1-47.

DETAILS:

This is a joint report of SA VAUGHN I. PARRY and the writer.

JOHN ROSELLI
Residence: 627 South Catalina Street, Apt. 5
Los Angeles
Business: Eagle-Lion Studio
7324 Santa Monica Boulevard
Los Angeles

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	
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ROSELLI advised that he had absolutely no knowledge of any irregularities regarding his parole or the parole of the other individuals who were convicted with him on the conspiracy charge. In order to indicate his activities since just prior to conviction, ROSELLI furnished the following dates.

He stated he entered the U. S. Army on December 4, 1942, and that he was indicted on the conspiracy charge on March 18, 1943. The trial was commenced on October 4, 1943, and he was sentenced on December 31, 1943. He elected to serve his sentence on March 8, 1944, and was received at Atlanta Penitentiary on April 4, 1944. He was transferred to Terre Haute Penitentiary, Indiana, October 7, 1946, had his parole hearing on July 4, 1947, and was released from Terre Haute Penitentiary on parole August 13, 1947.

ROSELLI advised that while he was incarcerated in the Atlanta Penitentiary, one of his duties permitted him to see the transfer list and that he observed that the other individuals who were incarcerated in Atlanta with him on the same charge were transferred to Leavenworth Penitentiary. He stated that he knew nothing about this transfer until he observed their names on the transfer list. He further advised that since the time that these individuals left Atlanta he has not heard from or seen any of these persons.

While he was still incarcerated at Atlanta Penitentiary, SCOTT STEWART, an attorney who was working on the appeal for ROSELLI and the others, visited him at Atlanta. He requested STEWART to send someone to see him so that he could discuss the mail fraud indictment that he understood was still pending against him. While he was incarcerated at Atlanta he heard nothing more concerning this matter. However, some eighteen months later in December, 1946, after he had been transferred to Terre Haute, he received a letter at the Penitentiary requesting permission for one PAUL DILLON, an attorney, to see him. He gave permission for DILLON's visit and DILLON did visit him at the Penitentiary in December.

ROSELLI stated that during the interview a guard was present at all times standing within three feet of both DILLON and himself and that the only matter discussed was the indictment against ROSELLI for the mail fraud violation. ROSELLI positively states that no mention was made by either DILLON or himself of the possibility of ROSELLI's parole or the parole of any of the other individuals. Thereafter, he stated, he received no communications, nor did he hear from PAUL DILLON ever again.

He thereafter wrote a letter to OTTO CHRISTENSEN, Attorney-at-Law in Los Angeles, requesting him to advise him of his status concerning the indictment on the mail fraud violation, and CHRISTENSEN replied that the

indictment had been nolle prosequied. ROSELLI stated that prior to the receipt of the letter from DILLON requesting permission to see him that he did not know DILLON. It will be noted that ROSELLI did not mention DILLON's name until he was specifically questioned concerning it.

ROSELLI stated that he appeared at a parole hearing at Terre Haute Penitentiary on July 4, 1947, and that this board consisted of a Mr. NELSON, who was the institution Parole Advisor or official, a Parole Judge who he afterwards ascertained was named ROGERS, and a stenographer who took down the notes of the hearing. He stated that he was thereafter advised on July 8 that he was to be paroled on August 13 or as soon thereafter as possible.

He stated that he had been visited by his fiancee, BEATRICE ANN FRANK, also known as ANN CORCORAN, on approximately three occasions and had corresponded with her frequently. ROSELLI stated that if he were fortunate enough to get a parole on the expiration of his minimum sentence, that he felt it would be best that he have a job promised to him and that a parole advisor be secured prior to the actual parole. He suggested to ANN CORCORAN in a letter that a friend of his, Dr. JAMES STEINBERG of Los Angeles, might serve in that capacity as parole advisor.

After this name was suggested, ROSELLI stated that he had heard that Father JOSEPH THOMPSON was parole advisor to numerous released Federal prisoners in the Los Angeles area, and ANN CORCORAN also wrote and thought that it would be better if Father THOMPSON were substituted in place of Dr. JAMES STEINBERG in view of the fact that both ROSELLI and herself were Catholics.

ROSELLI denied that he had asked anyone other than in these communications referred to between himself and ANN CORCORAN for any assistance or favors of any kind. He stated as far as he was concerned, the parole was a matter of form and that he knows of no pressure by any acquaintance or friends which facilitated his parole or the parole of others. He further stated that he had absolutely no contact or visitors between the time of his parole hearing on July 4, 1947, and his release on August 13, 1947.

He stated upon his release on August 13 he was met by JACK KEARNS, who took him to Chicago where they remained over night, and the following day, the 14th, ROSELLI left via TWA plane for Los Angeles. His transportation was paid for by KEARNS. During this visit with KEARNS no mention was made of his parole or the parole of the others, nor were their names mentioned. No mention was made of ROSELLI having to pay any money or grant any other favors for his parole. In fact, ROSELLI stated that he was not in the position of paying anyone anything and that he was absolutely flat broke other than the $60 a week that his present job provides him.

He stated that he stayed at the Alexandria Hotel in Los Angeles for a couple of days after his arrival on the 15th of August and that he contacted the Probation Office in Los Angeles, Federal Building, requesting permission to go to Santa Barbara to the Sansom Medical Clinic for a complete physical checkup. He stated he thereafter returned to Los Angeles, discussed his physical condition with Dr. JAMES STEINBERG, and through the efforts of another friend, I. A. RUMAN, secured an apartment at his present address. He further advised that he had been offered a job with Eagle-Lion Studio by BRYAN FOY and that he commenced work there as soon as he returned from Santa Barbara.

He further stated that he has not heard from, either directly or indirectly, any of the individuals that he was originally convicted with and that no one had placed any pressure upon him in connection with his parole or the parole of any of the others. He further stated that as far as he was concerned, he did not want to see any of the individuals that he was convicted with under any circumstance because he did not want anything to happen that would "jam up" his parole.

HARRY A. ASH
Temporarily residing Hollywood Plaza Hotel, Los Angeles

ASH was interviewed immediately upon his arrival in Los Angeles and questioned specifically concerning any letter which he had written to GIOE at Leavenworth in which he requested GIOE to request that he be designated as GIOE's parole advisor. He emphatically denied sending any such letter.

However, he stated that one SIDNEY KORSHAK, an attorney of Chicago, contacted him in February, 1947, and said that GIOE had been vouched for by a personage who was one of the "highest church dignitaries in the United States" and that KORSHAK requested that ASH write a letter of character reference to GIOE for the use of GIOE in his subsequent parole application. ASH stated that he had known GIOE for approximately 33 years and had not known him to be in any previous difficulty with the law. He stated that he had known him quite well years ago and thought highly of him at that time, but had lost contact with him in recent years.

He stated that he wrote this letter at KORSHAK's request but did not mail it, and, in fact, inadvertently misspelled GIOE's name and misdirected the letter. Upon showing it to KORSHAK, KORSHAK advised him of the correct spelling of GIOE's name and of the correct address at Leavenworth Penitentiary, whereupon he rewrote the letter and handed it to KORSHAK. He stated he did not know that this letter was going to be mailed but thought it would merely

be used by KORSHAK in the parole hearing for GIOE. The first inkling he had that this letter had been mailed was in May of 1946 when he received a letter from Washington, D. C., possibly from the Parole Board, signed by URICH, which letter stated GIOE had requested him as his parole advisor.

With respect to the personage that had vouched for GIOE, he stated he would not divulge his name, but that his identity was known to the Chicago Office or to a Mr. WENDELL, who apparently had something to do with the hearing recently held in Chicago. ASH further stated that the reason he would not divulge this personage's name was that when the newspaper articles appeared concerning this matter, two emissaries from this personage came to ASH's office and requested him not to divulge this personage's name and also stated that if ASH did divulge it that this personage would deny any connection with the above matter. He reiterated that he would not under any circumstances divulge the name of this personage.

He further advised that after the newspaper articles appeared that he was named parole advisor for GIOE, that he wrote a letter to YEAGLEY at Leavenworth Penitentiary on August 19 and asked HEAGLEY to define his, ASH's, status as to whether he was the parole advisor for GIOE or not as he had never received any communication naming him as parole advisor.

He further stated that on the 21st of August, 1947, YEAGLEY wrote ASH in response to his letter of the 19th and said that GIOE's release parole plan had been submitted to the Parole Board naming ASH as parole advisor.

ASH s tated that the testimony of FISCHER to the effect that on August 14 while ASH was in Springfield, Illinois, that he, ASH, had withdrawn as parole advisor was an outright lie. He stated that he had never received any communication from FISCHER in any manner, shape or form.

However, in August, COLLOSIMO of the Parole Office in Chicago called ASH and said that GIOE would be released and requested ASH to get in touch with GIOE's wife. ASH stated that he did locate GIOE's wife at the Seneca Apartments where she was residing and furnished her address to COLLOSIMO. He added that KORSHAK apparently did not know when GIOE was to be released on parole because KORSHAK's wife and GIOE's wife were planning a trip to California and that this trip was cancelled because of GIOE's release.

When questioned specifically about his knowledge or relationship with an attorney by the name of BIEBER, ASH stated that he knew there was an attorney by that name but to his knowledge he had never seen him. However, he advised that he knows BIEBER's partner, MIKE BRODKIN. However, he stated he did not receive any communications from BRODKIN concerning the parole of GIOE.

In this connection, ASH denied any connection with any irregularities in the parole of GIOE or any of the others and denied any knowledge of any pressure being brought upon anyone in connection with the entire matter. He further stated that from 1943 he did not see GIOE until he met him on the street in Chicago approximately ten days after his release on August 13, 1947.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON FIELD

FILE NO. 58-125

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
LOS ANGELES	10-28-47	10-28-47	VAUGHN I. PARRY BMc

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, was, et al	BRIBERY PAROLE MATTERS

SYNOPSIS OF FACTS: ATTENTION: ASSISTANT DIRECTOR A. ROSEN

Mrs. RALPH BOCCIA, Hollywood, godmother to baby of VINCENT SPERANZA, Richmond, Va. positively denied Senator HARRY F. BYRD or Mrs. PAUL DE LUCIA present at christening party in about Sept., 1943. Is positive Mrs. DE LUCIA unknown to SPERANZA. Knows nothing of and closed party Westwood Supper Club. Parole never discussed with the BOCCIAS.

NO STATISTICS JAN 1 1948 FBI LOS ANGELES

RUC.

2/21/95 SPSaylor

REFERENCE: Bureau telephone call to Los Angeles 10-28-47.

DETAILS:

Mr. and Mrs. RALPH BOCCIA operate the Naples Restaurant, a medium class Italian eating place converted from a private residence, at 1508 North Gower, Hollywood, California.

Mrs. RALPH BOCCIA not being available at the moment of agent's inquiry, Mr. BOCCIA was questioned concerning his knowledge of VINCENT SPERANZA. He stated he had grown up with SPERANZA in New York City and was very friendly with him. He stated he had not attended the christening party for SPERANZA's daughter and was not sure when this party had been held. He advised that in the fall and winter of 1944, however, he and Mrs.

DETAILS CONTINUED

APPROVED AND FORWARDED:	SPECIAL AGENT IN CHARGE	DO NOT WRITE IN THESE SPACES	RECORDED & INDEXED
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BOCCIA had run the Westwood Supper Club at Richmond, Virginia, which is owned by SPERANZA, and that SPERANZA was then in Florida. He felt that if there was any likelihood of Senator HARRY F. BYRD coming to the Supper Club, SPERANZA would have advised him that he was acquainted with BYRD and that SPERANZA has never mentioned that he knows BYRD in any manner.

BOCCIA also advised that he was acquainted with all of the other subjects in this case, namely, CAMPAGNA, GIOE, D'ANDREA, DE LUCIA and ROSELLI, inasmuch as he has always run an Italian restaurant in either New York or Chicago, and that these individuals patronized him to a great extent. However, he stated he has never been very close to them, and that while he has seen in the newspapers the stories concerning their parole, he has never been contacted concerning their parole in any manner inasmuch as he advised that he is no "big shot".

Mrs. RALPH BOCCIA stated that she had acted as godmother at the christening of the daughter of VINCENT SPERANZA which was held at the Westwood Supper Club, Richmond, Virginia, in approximately September, 1943, said date being to the best of her recollection. She stated that one JOE BRUNO was the godfather. She admitted that there were approximately 100 to 125 present at this christening and, as is the habit in Italian families, it was a joyous affair.

After her mentioning that she had been present at this party, she was questioned in such a manner as to indicate that VINCENT SPERANZA had been interviewed and stated that Senator BYRD and Mrs. PAUL DE LUCIA were present, and she immediately replied, "Oh, no. VINCENT doesn't even know Mrs. DE LUCIA." She then emphatically and positively stated that Mrs. DE LUCIA was not present and said that while VINCENT SPERANZA might know PAUL DE LUCIA by name, she was as certain as she could be in her own mind that he did not know him personally.

She stated that she could not swear that Senator HARRY F. BYRD was not present but that she again was just as positive as she could be that if he had been present at the christening he would have been introduced to her as godmother.

With respect to a closed party held at the Westwood Supper Club, presumably in February, 1944, Mrs. BOCCIA advised that she was totally unfamiliar with any such party.

Mrs. BOCCIA said that the last contact she has had with Mrs. DE LUCIA was a short visit in Chicago a little over a year ago, and at this time no mention whatsoever was made of the parole of any of these individuals, and, as a matter of fact, she does not recall even mentioning PAUL DE LUCIA's name. She stated she felt that this was too personal a matter for her to discuss with Mrs. DE LUCIA and felt it would have been embarrassing to her if she had asked concerning DE LUCIA's prison sentence.

- REFERRED UPON COMPLETION TO THE OFFICE OF ORIGIN -

ARLARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : MR. ROSEN

DATE: October 13, 1947

FROM : W. H. Carter

Call - 1:00 PM

SUBJECT: LOUIS CAMPAGNA, was, Etal
BRIBERY; PAROLE MATTERS

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5a/cn

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohn
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

At 1:00 PM, ASAC Ellsworth called from the Los Angeles Division to report the following information concerning the criminal record of John Rosselli.

As John F. Stewart, #38190, Rosselli was apprehended by the San Francisco California Police Department on May 11, 1926, on charges of vagrancy and fugitive.

On May 12, 1926 he was rebooked as being en route to Los Angeles and on May 17, 1926 the vagrancy charges were dismissed. (This information had been checked by the San Francisco Division and furnished to Mr. Ellsworth by phone this morning, October 13.)

The following arrest records of Rosselli have been located in Los Angeles, California, the Sheriff's Office and the Police Department.

Arrested May 4, 1926, Los Angeles Sheriff's Office - charge suspected of robbery. This charge was dismissed by Department 7 of the Superior Court on August 19, 1926.

Arrested January 31, 1929, Los Angeles Police Department on a charge disturbing the peace.

On March 5, 1929, sentenced by Department 5, Superior Court to $100 fine or 20 days.

Arrested June 18, 1930, Los Angeles Police Department on a charge of suspicion of robbery.

Released June 19, 1930.

Arrested July 29, 1930, Los Angeles Police Department on two charges consisting of suspicion of robbery and violating the Deadly Weapon Act.

On July 30, 1930 the charge of suspected robbery was dismissed and on August 29, 1930 he was found not guilty of violating the Deadly Weapon Act in Department 5 of the Superior Court.

Arrested January 28, 1925, Los Angeles Police Department on suspicion of Grand Larceny and carrying concealed weapons. Released on January 29, 1925.

Arrested March 26, 1925, Los Angeles Police Department for violating Assembly Bill Number 263. (Possession of Gun without Serial Number).

Released on March 26, 1925 to Los Angeles County.

RECORDED 15 58-2000-365

INDEXED 15

6 JAN 9 1948

WHC:edd

Mr. Rosen

Arrested March 26, 1925, Los Angeles Sheriff's Office for violating the Assembly Bill #263.

On June 28, 1925 these charges dismissed in Department 18 of the Superior Court.

On June 3, 1932 arrested Los Angeles Police Department on suspicion of robbery for San Francisco. Released on June 6, 1932.

On November 14, 1941 Rosselli was fingerprinted by the Los Angeles Sheriff's Office as an applicant for a gun permit.

The Los Angeles Police Department number of Rosselli is 23903-H-1 and the Los Angeles Sheriff's Office number is 51247.

According to Mr. Ellsworth the Los Angeles Sheriff's Office no longer maintains their investigative files regarding Rosselli. These data were obtained from the fingerprint cards of the subject on file in the Los Angeles Sheriff's Office. The police department does maintain jackets to support the notations of disposition concerning the arrest of this individual by that agency.

ASAC Ellsworth also advised that he had learned from San Francisco that their report reflecting the interview with Peter Fasco as contained in the report of Special Agent William A. Cohenbet, dated October 10, 1947 at San Francisco was sent to the Bureau for the attention of Mr. Rosen, Air Mail Special Delivery, that date.

STANDARD FORM NO. 64

Office Memorandum • UNITED GOVERNMENT

TO : Mr. A. Rosen

DATE: December 6, 1947

FROM : F. L. Price

Call 1:55 P.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Carson
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Hendon
Mr. Pennington
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Holmes
Miss Gandy

ASAC J. C. Ellsworth, Los Angeles Division, was telephonically advised that the Bureau had given consideration to the suggestion set forth in the Los Angeles teletype of December 4, 1947, requesting advice as to whether a microphone installation should be attempted in the office of Roselli at the Eagle Lyon Studios. He was advised that in view of the difficulties attached to such an installation and the lack of absolute security, such installation should not be attempted.

He was also advised that no additional efforts should be made to install a technical surveillance on the extension of Roselli at the studio since Roselli had no private phone but received his calls through a general switchboard and it was quite possible that any efforts to make such an installation would involve unnecessary risks.

RECORDED 58-2000-366
FBI
15 DEC 20 1947

FLP:abk

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 2/21/75 BY SP5 cal/cms

69 JAN 9 1948

STANDARD FORM NO. 64

Office Memorandum • UNITED STATES GOVERNMENT

TO : Mr. A. Rosen

DATE: October 28, 1947

FROM : E. J. McCabe

Call 11:35 A.M.

SUBJECT: LOUIS CAMPAGNA, was; ET AL
BRIBERY; PAROLE MATTERS

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Coffey
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Mohr
Mr. Carson
Mr. Hendon
Mr. Mumford
Mr. Jones
Mr. Quinn Tamm
Tele. Room
Mr. Nease
Miss Beahm
Miss Gandy

SAC R. B. Hood, Los Angeles Division, was telephonically advised of the lead set out by the New York Division AMSD yesterday, October 27, 1947 for the Los Angeles Division to interview Mrs. Ralph Boccia who operates the Naples Restaurant with her husband at 1508 North Gower Street, Hollywood 28, California, to determine if she knows anything concerning the paroles of the above subjects.

Background information was furnished to Mr. Hood and he was requested to have the interview conducted immediately and submit a complete teletype to the Bureau followed by an airmail special delivery report marked for your attention.

2/21/95 Sec Cpy

EJM:abk

RECORDED & INDEXED 94-2600-367

FBI

15 DEC 20 1947

EX-77

60 JAN 6 - 1948

Ph 50-137

The following investigation is predicated upon receipt of reference teletype from Chicago dated October 9, 1947, requesting this office to contact the AMERICAN CASUALTY COMPANY, Reading, Pa., and the MANUFACTURERS' CASUALTY COMPANY at Philadelphia.

The following investigation was conducted at Reading, Pa., by Special Agent W. ARTHUR AULL on October 10, 1947.

At READING, PA.

Mr. WILLIAM S. DEAK, Vice-President, AMERICAN CASUALTY COMPANY, Sixth and Washington Streets, advised that the majority of all the records covering bail bonds for CALPAGNA and his associates were in the possession of the MANUFACTURERS CASUALTY COMPANY of Philadelphia, Pa.

The records at Reading, Pennsylvania, reflect that bail bonds #18351, #18352, #18363, #18364, #18365, #18366 and #20976 were issued, in the order given above, for RALPH PIERCE, CHARLES GIOE, FRANCIS CARITOTE, PAUL DeLUCIA, LOUIS CALPAGNA, PHIL D'ANDREA and JOHN ROSELLI on May 23, 1943. Mr. DEAK pointed out that, after the bail bonds had been issued and the matter came to the attention of the AMERICAN CASUALTY COMPANY officers, the company took the first opportunity available to "unload" the bonds, because they did not want that type of business.

Mr. DEAK then produced a yellow work sheet from the file of RALPH PIERCE, which appeared to contain the greater part of the correspondence and other data in the records of the AMERICAN CASUALTY COMPANY. This sheet contained a list of names of individuals who, Mr. DEAK believed, were given in the early stages of the negotiation for a bail bond for the defendants, as financially able to sign the bond as guarantors, and who were able to furnish collateral for the bond. The following names were noted and are in addition to the names of the persons listed by the Chicago Office as guarantors in connection with the bond furnished by Subject and his associates:

PHIL LALUNTICA	CAROLINE SPRINGOLA
ED S. CODY	AUGUST ARADO
CAMILLO GUILLANO	LUCY CARUSO

No addresses were given for the above persons. However, Mr. DEAK recalled that this list of individuals comprised a group who were reported to have a net worth of three million dollars. Mr. DEAK further advised that all information as to the dates of bonds, dates of collateral agreements and dates of cancellation of bonds are available in the records of the MANUFACTURERS CASUALTY COMPANY OF PHILADELPHIA. This information was transferred, with all original records to the Philadelphia office of the MANUFACTURERS CASUALTY

FEDERAL BUREAU OF INVESTIGATION

Form No. 1
THIS CASE ORIGINATED AT WASHINGTON, D. C. FILE NO. 58-137 img

REPORT MADE AT	DATE WHEN MADE	PERIOD FOR WHICH MADE	REPORT MADE BY
PHILADELPHIA, PA.	10/16/47	10/10,14-16/47	PAUL J. McNICHOL

TITLE	CHARACTER OF CASE
LOUIS CAMPAGNA, with aliases, et al	BRIBERY - PAROLE MATTER

SYNOPSIS OF FACTS: ATTENTION - ASSISTANT DIRECTOR A. ROSEN

WILLIAM S. DEAK, Vice-President, AMERICAN CASUALTY COMPANY, Reading, Pa., stated majority of company's records relative bail bonds of defendants issued by instant firm were turned over to the MANUFACTURERS CASUALTY INSURANCE COMPANY, Philadelphia, Pa., when latter undertook to issue their bail bonds for Subjects involved, when the AMERICAN CASUALTY COMPANY expressed a desire to be released from their responsibility. Files of MANUFACTURERS CASUALTY INSURANCE COMPANY, Philadelphia, reveal 14 bail bonds, numbered 24232 to 24245, inclusive, in the amounts of $50,000 each, were issued, for which an aggregate collateral of $346,545.32 in cash and $3,500 in U. S. Treasury War Bonds, was put up by approximately 36 individuals, the majority of whom resided in the Chicago metropolitan area. EMPIRE STATE AGENCY were bail agents for MANUFACTURERS CASUALTY INSURANCE COMPANY. According to records of latter, which revealed photostatic copies of collateral agreements of the AMERICAN CASUALTY COMPANY, Reading, Pa., $364,500, plus $3,500 in U. S. Treasury War Bonds, was put up as collateral by approximately the same individuals who placed collateral with MANUFACTURERS CASUALTY INSURANCE CO. Information concerning the identities of these individuals, their residence addresses, types and amounts of known collateral placed with each company, set forth. Repayment of original collateral to guarantors, according to J. H. DODGE, Manager of Contracts for MANUFACTURERS CASUALTY INSURANCE CO., took place in Chicago, Ill. sometime about June of 1944 and such repayment was by check drawn on a bank whose name was not revealed in the records of instant company, and such checks were signed by the MANUFACTURERS CASUALTY INSURANCE CO.

- R U C -

REFERENCE: Teletype from Chicago dated October 9, 1947.

APPROVED AND FORWARDED: C. V. Gardiman SPECIAL AGENT IN CHARGE

DO NOT WRITE IN THESE SPACES

58-137-368

RECORDED & INDEXED

COPIES OF THIS REPORT
3 - Bureau
2 - Chicago
2 - Washington
1 - New York (Info)
2 - Philadelphia

FBI 15 DEC 20 1947

U. S. GOVERNMENT PRINTING OFFICE 7—2034

Ph 58-137

With respect to repayment of collateral to the original guarantors, Mr. DEAK pointed out that this matter was handled by an officer, as he recalled it, of the MANUFACTURERS CASUALTY COMPANY and that the repayments, which are listed later in this report, were made directly through the banks upon which the guarantors had presented checks. He further stated that he believed that an officer of the MANUFACTURERS CASUALTY COMPANY made a trip to Chicago, Illinois, and personally supervised the repayment of the money to the guarantors. The guarantors referred to in this instance by Mr. DEAK are those individuals whose collateral was not required on the bond with MANUFACTURERS CASUALTY COMPANY, inasmuch as that company did not require the high amount of collateral which was used in having the bonds issued by the AMERICAN CASUALTY COMPANY in the first instance.

He also pointed out that the MANUFACTURERS CASUALTY COMPANY assumed the responsibility for returning the money to the guarantors and at the same time executed an agreement with the AMERICAN CASUALTY COMPANY that insured the AMERICAN CASUALTY COMPANY against any claims which might result from the handling of the bond collateral refunds. This document will protect AMERICAN CASUALTY COMPANY and keep them "wholly harmless forever" against any such claims. Mr. DEAK advised that this document is on deposit in a safety deposit vault in the Berks County Trust Company at Reading, Pa., and it was noted that a notation to this effect appears on the file jackets of the bond records at the AMERICAN CASUALTY COMPANY in Reading, Pa.

The following persons were listed by Mr. DEAK as having received refunds of collateral at the time the bail bonds were transferred to the MANUFACTURERS CASUALTY COMPANY:-

DOROTHY PIERCE	$12,000
LOUIS C. COHEN	10,000
TONY D. PAULEO	25,000
CAMILLO JULIANO	15,000
LOUIS ESPOSITO	5,000
Chicago Insurance Agency	10,000
CHARLES SIGNA	5,000
JACK SUSSMAN	50,000

Mr. DEAK stated that he believes that the information concerning the payment of the original bond premium to the AMERICAN CASUALTY COMPANY by JOSEPH SUGAR, of Chicago, Illinois, can probably be obtained through KOHN, GLEN AND COMPANY, of Chicago, Illinois. He pointed out that the AMERICAN CASUALTY COMPANY did not have any direct dealings with subjects or their attorneys but that the transaction was handled through a local Agent in Chicago.

He added that he believed that C. V. CORCILLO, of New York, acted as the agent for the MANUFACTURERS CASUALTY COMPANY OF PHILADELPHIA at the time that the bail bonds were transferred from the AMERICAN CASUALTY COMPANY. Mr. DEAK, as Vice-President of the AMERICAN CASUALTY COMPANY, together with attorneys whose names he did not mention, handled the negotiations with the MANUFACTURERS CASUALTY COMPANY.

Special Agent AULL observed that the file of RALPH PIERCE contained a number of papers and letters and it is believed that a Mr. EHNNES was the person in charge of the bonding service of the AMERICAN CASUALTY COMPANY at the time the Subjects originally obtained the bonds. Mr. DEAK stated that he desired that a subpoena be issued before the complete record of the company would be made available for review, inasmuch as the AMERICAN CASUALTY COMPANY has recently been named co-defendant in a suit by an attorney in New Jersey involving three million dollars, on a false arrest charge.

AT PHILADELPHIA, PA.

Mr. WATSON CAUDILL, Vice-President in Charge of Bonds for the MANUFACTURERS CASUALTY INSURANCE COMPANY, 4th Floor, 1617 Pennsylvania Boulevard, introduced the writer to J. H. DODGE, Manager of the Contract Department of that firm, with instructions to make available to the Federal Bureau of Investigation the information contained in their file with reference to the defendants in this case.

Mr. DODGE said that this matter first came to the attention of the MANUFACTURERS CASUALTY INSURANCE COMPANY in June of 1943, when the EMPIRE STATE AGENCY, 250 West 57th Street, New York City, Mr. SAMUEL KOSMAN in charge, requested fourteen bonds in the amount of $50,000 each of the MANUFACTURERS CASUALTY INSURANCE COMPANY for seven individuals. Mr. DODGE said that the EMPIRE STATE AGENCY was the bail agent for instant company in New York City at that time. Mr. DODGE said that the MANUFACTURERS CASUALTY INSURANCE COMPANY acceded to Mr. KOSMAN's request and the bonds were placed with MANUFACTURERS on June 28, 1943. Collateral in the amount of $346,545.32, plus $3,500 U. S. Treasury Bonds, was placed with the MANUFACTURERS CASUALTY INSURANCE COMPANY by approximately thirty-six individuals. The numbers of the MANUFACTURERS CASUALTY bonds, according to Mr. DODGE, were 24232 to 24245, inclusive. Mr. DODGE stated that a review of the collateral receipts and agreements of the MANUFACTURERS CASUALTY INSURANCE COMPANY, all dated July 23, 1943, revealed that any collateral put up by any one of the following individuals would apply to one and all of the defendants hereinafter named: JOHN ROSELLI, RALPH PIERCE, CHARLES GIOE, FRANCIS MARITATE, PHILLIP D'ANDREA, PAUL DeLUCIA, and LOUIS CAMPAGNA.

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Manufacturers Casualty Insurance Company Collateral No.	Name and address of individual placing collateral	Amount and type of collateral
1076	AUGUST ARADO, 2917 W. Adams St. Chicago, Ill.	$7,500 cash
1077	RUDOLPH A. SWANSON 7825 Constance St. Chicago, Ill.	$7,500 cash
1078	PHILIP LaMANTIA 6104 S. Richmond St. Chicago, Ill.	$7,500 cash
1079	CHARLES LaMANTIA 5655 S. Mozart St. Chicago, Ill.	$7,500 cash
1080	PHILIP ARRIGO 7637 S. Park Ave. Chicago, Ill.	$10,000 cash
1081	JAMES GRAZIANO 1019 S. Sacramento Ave. Chicago, Ill.	$10,000 cash
1082	SAM GAROFALO 1032 Vine St. Chicago, Ill.	$5,000 cash
1083	JOHN F. SCANLAN 7438 Berry Ave. Chicago, Ill.	$5,000 cash
1084	JOHN COMISE 539 W. 46th St. Chicago, Ill.	$10,000 cash
1085	WALTER KLAUSCH 217 W. Huron St. Chicago, Ill.	$10,000 cash

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Manufacturers Casualty Insurance Collateral No.	Name and address of individual placing collateral	Amount and type of collateral
1086	LOUIS RAGO 624 Northwestern Ave., Chicago, Ill.	$11,700 cash
1087	JOHN A. RAGO 624 Northwestern Ave., Chicago, Ill.	$8,300 cash
1088	ANTHONY PERRY 1331 Prairie Ave., Chicago, Ill.	$10,000 cash
1089	WILLIAM D'AMICO Chicago & Main Sts., Glenwood, Ill.	$20,000 cash
1090	Mrs. ELSIE FLEIG 4300 Marine Drive, Chicago, Ill.	$10,000 cash
1091	DAVID J. PEILET 46 E. 22nd St., Chicago, Ill.	$13,000 cash
1092	GEORGE E. CHRISTOS 1823 - 51st Ave., Cicero, Ill.	$10,000 cash
1093	LOUIS VOLIN 1137 S. State St., Chicago, Ill.	$10,000 cash
1094	MICHAEL POTSON 2126 S. Wabash Ave., Chicago, Ill.	$15,000 cash
1095	S. JEROME JOHNSON 1 N. LaSalle St., Chicago, Ill.	$20,000 cash
1096	NATE JACOBS 209 W. Jackson Blvd., Chicago, Ill.	$5,000 cash
1097	LOUIS DeCOLA 1158 W. Grand Ave., Chicago, Ill.	$5,000 cash
1098	PETER J. MARUCA 1158 W. Grand Ave., Chicago, Ill.	$5,000 cash
1099	W. THOMAS NOVAK 4740 W. 65th St., Chicago, Ill.	$15,000 cash

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Manufacturers Casualty Insurance Collateral No.	Name and address of individual placing collateral	Amount and type of collateral
1100	GEORGE D. CHERONES 105 N. Clark St., Chicago, Ill.	$5,000 cash
1101	SANTO GAROFALO 103 S. Watermarket St., Chicago, Ill.	$10,000 cash
1102	SAM CAPLAN 4942 N. Francisco Ave., Chicago, Ill.	$20,000 cash
1103	TONY BATTAGLIA 158 W. 14th St., Chicago Heights, Ill.	$5,000 cash
1104	BETTY SUSKIN 5305 S. Maryland Ave., Chicago, Ill.	$5,000 cash
1105	JOHN DORR Charleston, Indiana, and 14 W. Elm St., Chicago, Ill.	$5,000 cash
1106	LUCY CARUSO 772 W. DeKoven St., Chicago, Ill.	$5,000 cash
1107	WILLIAM YARIO 179 N. Laporte, Chicago, Ill.	$20,000 cash
1108	P. LaMENTIA 7537 S. Park Ave., Chicago, Ill.	$10,000 cash
1109	EDWARD S. CODY 160 N. LaSalle St., Chicago, Ill.	$10,000 cash
1110	ROBERT MARCUS 1109 S. State St., Chicago, Ill.	$11,545.32 cash U. S. War Bonds-- Serial #32623-C, 3-1/8% due 6-15-49, coupon attached par $500; Serial No. 68528-J, 2½% due 6-15-49, par $1,000; Serial No. 68529-K, 2½% due 6-15-49, par $1,000; Serial No. 68530-L, 2½% due 6-15-49, coupons attached, par $1,000.

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Manufacturers Casualty Insurance Collateral No.	Name and address of individual placing collateral	Amount and type of collateral
1112	RICHARD McCARTHY 2121 S. Wabash Ave., Chicago, Ill.	Cashier's check on Halsted National Bank of Chicago, payable to order of R. McCARTHY, $2,000, endorsed by R. McCARTHY and RICHARD McCARTHY.

On April 25, 1944, Federal Judge ALFRED C. COXE, of the Southern District of New York, granted a motion cancelling the bail bonds of the above defendants at their request. This request was consented to by the Government and the bonds for six of the defendants, with the exception of RALPH PIERCE, were cancelled with reference to the charges brought by the Government under Sections 338 and 88 of Title 18, USCA. According to Mr. DODGE, RALPH PIERCE was held on a conspiracy charge.

Mr. DODGE declared that the bonds for the seven defendants, plus a LOUIS KAUFMAN, identity unknown to Mr. DODGE, were cancelled by the court on April 25, 1944, and according to Mr. DODGE, this was in reference to a charge concerning the Anti-Racketeering Act. Mr. DODGE declared that repayments of the original collaterals took place sometime in June of 1944, the exact date not known, and in his opinion such repayment was made in the Chicago office of the MANUFACTURERS CASUALTY INSURANCE COMPANY, Insurance Exchange Building, Chicago, Illinois. Repayments were made by checks signed by the MANUFACTURERS CASUALTY INSURANCE COMPANY, although Mr. DODGE did not know the name of the bank or the dates of the issuance of the various checks. The U. S. Treasury War Bonds which had been advanced by ROBERT MARCUS as partial collateral were also returned to him, according to Mr. DODGE. The individuals who handled the repayments of collaterals to the various individuals were Mr. LEROY WOOD, Treasurer of the MANUFACTURERS CASUALTY INSURANCE COMPANY, Philadelphia, Pa., who proceeded to Chicago, Illinois, for the occasion accompanied by Mr. MICHAEL CORCILLO, of the EMPIRE STATE AGENCY of New York City, who assisted him.

According to Mr. DODGE, a fee of 2% was charged by instant company, although he, DODGE, indicated that the possibility existed that more percentage was charged the defendants by the EMPIRE STATE AGENCY, New York City, New York. The costs of the bonds, according to Mr. DODGE, were borne by the individuals who took out the bonds in the form of premiums.

With reference to RALPH PIERCE, who according to Mr. DODGE was released on an Anti-Racketeering charge but was held on a conspiracy to defraud, the following individuals placed collateral for defendant PIERCE's bail bond. According to

Mr. DODGE, these two individuals simply permitted their original collateral to remain with the MANUFACTURERS CASUALTY INSURANCE COMPANY when the original collateral agreements were dissipated, and they in turn signed new collateral agreements involving merely defendant RALPH PIERCE.

Manufacturers Casualty Ins. Co. Collateral Receipt No.	Name and address of individual placing collateral	Amount and type of collateral
152	Mrs. ELSIE FLEIG 4300 Marine Drive, Chicago, Ill.	$10,000 certified check, details of same not available
153	NATE JACOBS 209 W. Jackson Blvd., Chicago, Ill.	$5,000 certified check, no details available concerning payment.

Mr. DODGE stated that his file did not reflect the entire background concerning the various transactions involved in this case. However, he did exhibit to the writer photostatic copies of collateral agreements of the AMERICAN CASUALTY COMPANY, Reading, Pa., who originally issued bail bonds for six of the seven defendants previously mentioned. The name of JOHN ROSELLI does not appear on any of the collateral receipts of the AMERICAN CASUALTY COMPANY, nor is he mentioned in any of the bail bonds issued by that firm. Mr. DODGE said that he could not explain, nor did he know any reason why only six defendants were named with the AMERICAN CASUALTY COMPANY, while seven were named in the MANUFACTURERS CASUALTY INSURANCE COMPANY bonds. He said that there was a possibility that only six were indicted when the AMERICAN CASUALTY COMPANY handled the business, and when the AMERICAN CASUALTY COMPANY indicated that they did not desire to continue writing the business one other individual may have been indicted by the Federal Government and thereafter was mentioned in the MANUFACTURERS CASUALTY INSURANCE COMPANY bonds. Mr. DODGE said he was not acquainted with this detail, nor did the file reflect such information. He said that the bonds issued by the AMERICAN CASUALTY COMPANY were numbered as follows: 18351, 18352, 18363, 18364, 18365, 18366. Mr. DODGE said that he had no idea of the amount of each bond issued by the AMERICAN CASUALTY COMPANY.

Mr. DODGE said that the original business for the AMERICAN CASUALTY COMPANY was secured by THOMAS E. DUNN, Manager of the AMERICAN CASUALTY COMPANY's Chicago office, but that the file of the MANUFACTURERS CASUALTY INSURANCE COMPANY did not reflect any information concerning the details of the bonds issued by the AMERICAN CASUALTY COMPANY, and his, DODGE's, company had no way of obtaining this information except to ask the AMERICAN CASUALTY COMPANY directly. Mr. DODGE

said that the only information that had ever been received by the MANUFACTURERS CASUALTY INSURANCE COMPANY were photostatic copies of the original collateral agreements entered into by practically the same individuals who advanced collateral for the issuance of the MANUFACTURERS CASUALTY INSURANCE COMPANY bail bonds for the defendants. He said that when the EMPIRE STATE AGENCY indicated that they had such business to place with his firm, collateral which had previously been with the AMERICAN CASUALTY COMPANY was placed with his organization for the issuance of the MANUFACTURERS bail bonds. Mr. DODGE said he did not know if all of the collateral which had been placed with the AMERICAN CASUALTY COMPANY was turned over to the MANUFACTURERS CASUALTY INSURANCE COMPANY, but it was his impression that his firm did not have any individuals listed as advancing collateral who had not already placed collateral with the AMERICAN CASUALTY COMPANY.

A review of the photostatic copies of the collateral agreements of the AMERICAN CASUALTY COMPANY, which were in the MANUFACTURERS CASUALTY INSURANCE COMPANY file, reflected that RICHARD McCARTHY, 2121 S. Wabash Avenue, Chicago, Illinois, who had advanced a cashier's check on the HALSTED NATIONAL BANK OF CHICAGO in the amount of $2,000, had not placed any collateral originally with the MANUFACTURERS CASUALTY INSURANCE COMPANY at Reading, Pa.

The following are details taken from photostatic copies of collateral agreements of the AMERICAN CASUALTY COMPANY in the files of the MANUFACTURERS CASUALTY INSURANCE COMPANY. These collateral agreements were not numbered and all apply to defendants RALPH PIERCE, CHARLES GIOE, FRANK MARITATE, PAUL DeLUCIA, PHILLIP D'ANDREA, and LOUIS CAMPAGNA, jointly and severally. In the following details concerning collateral agreements of the AMERICAN CASUALTY COMPANY, photostatic copies of which were observed by the writer, when a transfer date is mentioned this is to be interpreted as meaning that collateral in the various amounts specified were transferred from the AMERICAN CASUALTY COMPANY, Reading, Pa., to the MANUFACTURERS CASUALTY INSURANCE COMPANY of Philadelphia, Pa.

AUGUST ARADO, 2917 W. Adams Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6, 1943, had advanced a cashier's check #161451, dated 4-6-43, drawn on the CENTRAL NATIONAL BANK, Chicago, Illinois, in the amount of $7,500. Transfer date was July 9, 1943.

RALPH A. SWANSON, 7825 Constance Street, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6, 1943, had advanced a cashier's check #161499, dated 4-6-43, on the CENTRAL NATIONAL BANK, Chicago, Illinois, in the amount of $7,500. Transfer date was July 9, 1943.

PHILIP LaMANTIA, 6104 S. Richmond Street, Chicago, Illinois, advanced a cashier's check #161450 on the CENTRAL NATIONAL BANK, Chicago, Illinois, in the amount of $7,500. The collateral agreement of the AMERICAN CASUALTY COMPANY was dated April 6, 1943, as was LaMANTIA's check. Transfer date was July 9, 1943.

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CHARLES LaMANTIA, 5655 S. Mozart Street, Chicago, Illinois, had advanced a cashier's check #161486 in the amount of $7,500, drawn on the CENTRAL NATIONAL BANK, Chicago, Illinois. The collateral agreement of the AMERICAN CASUALTY COMPANY was dated April 6, 1943. Transfer date was July 9, 1943. Instant check was dated April 6, 1943.

FRANK ARRIGO, 7637 S. Park Avenue, Chicago, Illinois, had advanced a cashier's check #161498, drawn on the CENTRAL NATIONAL BANK of Chicago, Illinois, in the amount of $10,000. The collateral agreement of the AMERICAN CASUALTY COMPANY was dated April 6, 1943, as was instant check. Transfer date was July 9, 1943.

JAMES GRAZIANO, 1019 S. Sacramento Avenue, Chicago, Illinois. The collateral agreement of AMERICAN CASUALTY COMPANY, dated April 1, 1943, reflected that this individual had advanced a certified check #2516, drawn on the MID-CITY NATIONAL BANK of Chicago, Illinois, dated April 1, 1943 in the amount of $10,000. The transfer date was on or about July 2, 1943. It was observed by the writer that although all of the collateral advanced by individuals applied jointly and severally to all defendants, nevertheless on this particular collateral agreement only bond number 18363 was indicated. Mr. DODGE stated, however, that in his judgment this did not limit the collateral advanced by JAMES GRAZIANO and it, in fact, applied to all defendants.

SAM GAROFALO, 1231 Vine Street, Chicago, Illinois. Collateral agreement of the AMERICAN CASUALTY COMPANY dated April 13, 1943 revealed that a cashier's check #131629, dated April 13, 1943, was issued by the COSMOPOLITAN NATIONAL BANK of Chicago, Illinois, in the amount of $5,000. Transfer date was July 2, 1943.

JOHN F. SCANLON, 7438 Prairie Avenue, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 7, 1943, had advanced a cashier's check #552332, dated April 7, 1943, in the amount of $5,000, drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY of Chicago, Illinois. Transfer date was July 2, 1943.

JOHN COMISE, 529 E. 46th Street, Chicago, Illinois, placed with the AMERICAN CASUALTY COMPANY a cashier's check #192236, dated April 1, 1943 and drawn on the HALSTED EXCHANGE NATIONAL BANK of Chicago, Illinois, in the amount of $10,000. It was observed that the only bond number mentioned on the AMERICAN CASUALTY COMPANY collateral agreement dated April 1, 1943 was 18363. However, Mr. DODGE said that he believed this collateral applied also to all defendants.

WALTER KLAUSCH, 14 E. Walton Place, Chicago, Illinois, in an AMERICAN CASUALTY COMPANY agreement dated March 25, 1943, advanced $10,000 cash as collateral. Transfer date was July 2, 1943.

LOUIS RAGO, 624 Northwestern Avenue. This individual in a collateral agreement dated April 1, 1943 of the AMERICAN CASUALTY COMPANY, advanced $11,700 cash, and the transfer date for this amount of money was July 2, 1943.

JOHN A. RAGO, 624 Northwestern Avenue, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 1, 1943 advanced $8,300 cash. This amount was transferred on or about July 2, 1943.

ANTHONY PERRY, 1331 Prairie Avenue, Chicago Heights, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 1, 1943, had advanced a cashier's check #6784 in the amount of $10,000, drawn to the CONTINENTAL ILLINOIS NATIONAL BANK & TRUST COMPANY by the CHICAGO HEIGHTS NATIONAL BANK of Chicago Heights, Illinois. This check was dated April 1, 1943, and the like amount was transferred July 2, 1943.

WILLIAM D'AMICO, Glenwood, Illinois, in a collateral agreement dated April 1, 1943 of the AMERICAN CASUALTY COMPANY, had advanced a cashier's check #6783 drawn to the CONTINENTAL ILLINOIS NATIONAL BANK & TRUST COMPANY by the CHICAGO HEIGHTS NATIONAL BANK of Chicago Heights, Illinois. The check was in the amount of $20,000 and was dated April 1, 1943. It was observed that the only bond number mentioned on this collateral agreement was 18363, and the transfer date of the above-mentioned sum was July 2, 1943. Mr. DODGE stated that it was his judgment that this amount also applied to all defendants and not merely to one bond.

Mrs. ELSIE FLEIG, 7300 Marine Drive, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated March 25, 1943, had advanced a cashier's check #550777, drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY of Chicago, Illinois, in the amount of $10,000. Transfer date of this sum was on or about July 2, 1943.

Mr. DAVID J. PEILET, 46 E. 22nd Street, in an AMERICAN CASUALTY COMPANY collateral agreement dated March 25, 1943, had advanced a cashier's check #C-815936 in the amount of $5,000, drawn on the CITY NATIONAL BANK & TRUST COMPANY of Chicago, Illinois. In addition to the cashier's check, DAVID PEILET had advanced $8,000 in cash. Transfer date for the total sum was on or about July 2, 1943.

GEORGE E. CHRISTOS, 1823 - 51st Avenue, Cicero, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6 (year not given) had advanced a cashier's check #SB-327094, dated April 6, 1943 in the amount of $10,000, drawn on the FIRST NATIONAL BANK of Chicago, Illinois. Transfer date was on or about July 3, 1943.

LOUIS VOLIN, 1137 S. State Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated March 25, 1943, had advanced $10,000 collateral. The transfer date was July 2, 1943.

MICHAEL POTSON, 2126 S. Wabash Avenue, Chicago, Illinois, in a collateral agreement dated March 25, 1943 of the AMERICAN CASUALTY COMPANY, had advanced cashier's check #550782, drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY of Chicago, Illinois,

in the amount of $8,000. POTSON also had advanced cashier's check #550791 of the same bank in the amount of $7,000. Transfer date of the total sum was July 3, 1943.

S. JEROME JOHNSON, 1 N. LaSalle Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated March 25, 1943, had advanced a cashier's check #550781 in the amount of $10,000. This check was drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY of Chicago, Illinois. However, the date was not specified. Mr. JOHNSON further advanced a cashier's check #55261 dated April 6, 1943 on the AMERICAN NATIONAL BANK & TRUST COMPANY, Chicago, Illinois, in the amount of $10,000. The transfer date of the two amounts was on or about July 1, 1943.

NATE JACOBS, 209 W. Jackson Boulevard, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 8, 1943, had advanced cashier's check #41794 dated April 8, 1943 in the amount of $5,000, said check being drawn on the INDUSTRIAL NATIONAL BANK, Chicago, Illinois.

LOUIS DeCOLA, 1158 W. Grand Avenue, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 14, 1943, had advanced a bank money order #98930, drawn on the NATIONAL SECURITY BANK of Chicago, Illinois, in the sum of $5,000. This money order was dated April 14, 1943 and the transfer date was on or about July 2, 1943.

Mr. PETER J. MARUCA, 1158 W. Grand Avenue, Chicago, Illinois, had advanced a bank money order #98929 on the NATIONAL SECURITY BANK of Chicago, Illinois, in the amount of $5,000. The collateral agreement of the AMERICAN CASUALTY COMPANY reflecting such information was dated April 14, 1943 and the transfer date of this amount was on or about July 2, 1943.

W. THOMAS NOVAK, 4740 W. 65th Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 1, 1943, had advanced cashier's check #79741 in the amount of $15,000, drawn on the CICERO STATE BANK of Cicero, Illinois. The date of this check was not indicated. However, the transfer date was on or about July 2, 1943.

GEORGE D. CHERONES, 105 N. Clark Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 14, 1943, had advanced a certified check #6012 of the FIRST NATIONAL BANK, Chicago, Illinois, in the amount of $5,000. The transfer date of this sum was indicated as on or about July 1, 1943.

SANTO GAROFALO, 3210 Pierce Street, Milwaukee, Wisconsin. In a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 20, 1943, a check #13380 dated April 24, 1943, was issued by the GAROFALO COMPANY in the sum of $5,000.

Check #13379, issued by the GAROFALO COMPANY in the sum of $2,500, was also placed as collateral. The name of the bank involved was not revealed. In addition to the two checks, a sum of $2,500 in cash was placed with AMERICAN CASUALTY COMPANY as collateral. The date of the transfer was on or about August 1, 1943.

SAM CAPLAN, 4942 N. Francisco Avenue, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 14, 1943, had advanced a cashier's check #C-819320, dated April 14, 1943, in the amount of $20,000. This check was drawn on the CITY NATIONAL BANK AND TRUST COMPANY, Chicago, Illinois, and the transfer date was on or about July 2, 1943.

TONY BATTAGLIA, 158 W. 14th Street, Chicago Heights, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 6, 1943, had advanced a cashier's check #39996 in the amount of $5,000, drawn on the CITIZENS NATIONAL BANK, Chicago Heights, Illinois. Transfer date was July 2, 1943.

CAROLINE SPINGOLA, 5529 W. Van Buren Street, Chicago, Illinois, in a collateral agreement dated April 15, 1943 of the AMERICAN CASUALTY COMPANY, had advanced a cashier's check #SA-405259, dated April 15, 1943, in the sum of $20,000, on the CONTINENTAL ILLINOIS NATIONAL BANK & TRUST COMPANY, Chicago, Illinois. The transfer date of this sum to the MANUFACTURERS CASUALTY INSURANCE COMPANY was July 7, 1943. (The observation is being made that according to Mr. DODGE this was the only individual who apparently had advanced a sum of money with the AMERICAN CASUALTY COMPANY and had transferred that sum to the MANUFACTURERS CASUALTY INSURANCE COMPANY, for whom the latter did not have one of their own collateral agreement and receipt. Mr. DODGE declared that he could not explain why the sum of $20,000 advanced by CAROLINE SPINGOLA and apparently transferred, according to the photostatic copies of the AMERICAN CASUALTY COMPANY's collateral agreement, to his firm did not show in the collateral agreement records of the MANUFACTURERS CASUALTY INSURANCE COMPANY. Mr. DODGE as well as the writer searched the entire file for such evidence; however, it was not available.)

JOHN DORR, Charleston, Indiana, Box 205, in a collateral agreement dated April 1, 1943 of the AMERICAN CASUALTY COMPANY, had advanced check #723 drawn on the FIRST BANK OF CHARLESTON, Charleston, Indiana, and signed by the MID-WEST TRAILER SALES, INC. in the sum of $5,000. This amount was transferred on or about July 3, 1943.

BETTY SUSKIN, 5305 S. Maryland Street, city not specified. In a collateral agreement, date not given, of the AMERICAN CASUALTY COMPANY, this individual had advanced a cashier's check #661717 in the sum of $5,000, drawn on the LAKE SHORE DRIVE SAVINGS BANK. Instant check was dated April 20, 1943 and the transfer of this sum occurred on or about July 8, 1943.

LUCY CARUSO, no address stated, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 28, 1943, had advanced an Adm. Sales Check #1016 in the amount of $5,000. This check was payable to the order of the AMERICAN CASUALTY COMPANY of Reading, Pa., and was dated May 4, 1943 and drawn on the CENTRAL NATIONAL BANK of Chicago, Illinois. The transfer occurred on or about July 2, 1943.

WILLIAM YARIO, 179 N. Laporte Street, Chicago, Illinois. In a collateral agreement dated May 17, 1943, this individual advanced a certified check #80317 of the CLEMENT CURTIS & COMPANY, place unknown, dated May 7, 1943, in the amount of $3,000, and payable to the order of WILLIAM YARIO.

A certified check #80318 in the amount of $3,000, payable to the order of WILLIAM YARIO, on the CLEMENT CURTIS & COMPANY, place unknown, said check being dated May 7, 1943.

A certified check #80319 in the amount of $14,000, payable to the order of WILLIAM YARIO on the CLEMENT CURTIS & COMPANY, place unknown. Said check was dated May 7, 1943. Transfer of the total amount of this collateral was effected on or about July 2, 1943.

ROBERT MARCUS, 1109 S. State Street, Chicago, Illinois, in a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 1, 1943, had advanced $11,500 in cash, plus $3,500 in U. S. Treasury Bonds, the details of which are hereinafter set forth:-

Bond #32623C-Coupon 24-36, amount $500.
Bond #58528J-Coupon 13-34, amount $1,000.
Bond #68529K-Coupon 13-34, amount $1,000.
Bond #68530L-Coupon 13-34, amount $1,000.

All of this collateral was transferred on or about July 6, 1943.

P. LaMANTIA, 7537 S. South Park. In a collateral agreement of the AMERICAN CASUALTY COMPANY dated April 7, 1943, a cashier's check #161566, in the amount of $10,000 and dated April 7, 1943, was advanced. This check was drawn on the CENTRAL NATIONAL BANK of Chicago, Illinois, and the date of the transfer was on or about July 14, 1943.

E. S. CODY, 160 N. De LaSalle Street, Chicago, Illinois, in an undated collateral agreement of the AMERICAN CASUALTY COMPANY, had advanced a cashier's check in the sum of $10,000 drawn on the AMERICAN NATIONAL BANK & TRUST COMPANY, date and place not specified. This amount was transferred on or about July 19, 1943.

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The total collateral advanced by the above individuals with the AMERICAN CASUALTY COMPANY of Reading, Pa. was $364,500.00, in addition to $3,500 U. S. Treasury War Bonds.

With reference to the amount of collateral advanced by individuals for bail bonds issued by the MANUFACTURERS CASUALTY INSURANCE COMPANY, Mr. DODGE stated that it was entirely possible that the amount of collateral requested by the AMERICAN CASUALTY COMPANY for a like amount of bail bonds would be higher than that requested by the MANUFACTURERS CASUALTY INSURANCE COMPANY.

A review of the file of the MANUFACTURERS CASUALTY INSURANCE COMPANY does not reveal any additional details with reference to the bond transactions of the AMERICAN CASUALTY COMPANY in reference to the defendants of instant case. No further information of a pertinency was observed in the files of this concern.

Mr. DODGE declared that there was a possibility that additional information might be present in the files of the EMPIRE STATE AGENCY in New York City concerning this matter. He said, however, that this agency no longer represents the MANUFACTURERS CASUALTY INSURANCE COMPANY in bail bond transactions.

Mr. DODGE made the observation that the United States District Court in Chicago, Illinois, had subpoenaed all of the records of the MANUFACTURERS CASUALTY INSURANCE COMPANY bail bond transactions involving the collateral advanced by MICHAEL POTSON, Collateral Receipt #1094. Mr. DODGE said that he did not know why the Government desired this file produced in Federal Court in Chicago, Illinois, but said that he did know this receipt concerned defendant RALPH PIERCE and involved details concerning the return of $15,000 to MICHAEL POTSON by the MANUFACTURERS CASUALTY INSURANCE COMPANY on June 16, 1944.

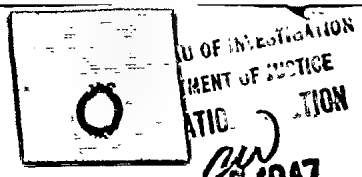
No further inquiry is being conducted at this time and this case is considered Referred Upon Completion to the Office of Origin.

REFERRED UPON COMPLETION
TO THE
OFFICE OF ORIGIN

UNDEVELOPED LEAD

THE NEW YORK DIVISION

A copy of this report is being sent to the New York Office as further investigation may be necessary by that office.



OCT 1947

TELETYPE

WASHINGTON 6 FROM PHILADELPHIA 7 12-45 P

DIRECTOR URGENT

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY, PAROLE MATTER. JUDGE JAMES P. MC GRANERY INTERVIEWED AT CHAMBERS THIS MORNING BY ASAC HINZE. MC GRANERY ADVISED HE RECALLED INSTANT CASE AND HAD NOTICED SOME OF PUBLICITY RESULTING FROM SUBJECTS PAROLE. ADVISED SUBJECTS STARTED THEIR EFFORTS TO GET TRANSDERRED FROM FEDERAL PEN AT ATLANTA SHORTLY AFTER THEY ARRIVED. THIS CAUSED BY ~~XXXX~~ FACT WARDEN SANDERS WAS TOUGH. ONE OF SUBJECTS THREATENED A YOUNG TRUSTEE, A LAB WORKER, AS RESULT OF WHICH WARDEN BEAT UP ONE OR MORE OF SUBJECTS IN THEIR CELL. MC GRANERY STATED NOTHING DONE FOR THESE MEN BY HIM WHILE HE WAS ASST. TO AG. DIRECTOR BENNETT ~~OF BU XXX~~ OF B OF P ADVISED MC GRANERY OF SUBJECTS EFFORTS TO BE ~~TRANSFERRED XXX~~ TRANSFERRED. EFFORTS WERE MADE BY QUOTE A LOT OF FRIENDS ON OUTSIDE UNQUOTE. MC GRANERY DECLINED TO NAME THESE FRIENDS AND INDICATED THEY WERE ON A QUOTE HIGH ECHELON UNQUOTE. WHEN DIRECTOR BENNETT WENT TO GERMANY SOME ONE WHOM MC GRANERY REFUSED TO NAME WENT TO BU OF PRISONS AND QUOTE THREW HIS WEIGHT AROUND UNQUOTE AS RESULT OF WHICH CAPTAIN CONNORS IN BENNETTS OFFICE PERMITTED TRANSFER TO LEAVENWORTH OF SUBJECTS. MC GRANERY REFUSED TO NAME PERSON WHO CAUSED CONNERS TO TRANSFER SUBJECTS. MC GRANERY STATED FURTHER THIS MATTER GOES A WAY BACK AND SAID THE FORMER ~~CHAIRMAN XXX~~ CHAIRMAN OF ~~PAROLE XXX~~ PAROLE BOARD, WHOM HE DESCRIBED AS QUOTE A FAT SLOB UNQUOTE FROM MISSISSIPPI ~~XXX~~ RESIGNED AND QUOTE LEFT POOR OLD LYONS TO GO UP ON

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THE HILL AND GIVE AN EXPLANATION UNQUOTE. MC GRANERY ADVISED THAT BORIS KOSTELANETZ TRIED SUBJECTS CASE AND KNOWS ALL ABOUT THE EFFORTS MADE ON BEHALF OF SUBJECTS. MC GRANERY SENT KOSTELANETZ TO ATLANTA PENITENTIARY ON THIS CASE. HE INDICATED THE DEPARTMENT MIGHT WENT TO QUOTE LEAN HEAVILY UNQUOTE ON KOSTELANETZ TO FIND OUT WHAT WENT ON. DURING INTERVIEW MC GRANERY INDICATED THE HIGHER OFFICIALS IN DEPT KNOW THE ANSWER AND IN CONNECTION WITH THIS INVESTIGATION MENTIONED THAT THE AG WAS QUOTE GOING THROUGH THE MOTIONS OF AN INVESTIGATION UNQUOTE. MC GRANERY S GENERAL ATTITUDE WAS THAT ALL INFO HE HAD FURNISHED WITH RESPECT TO INFLUENCE BEING USED ON BEHALF OF SUBJECTS WAS STRICTLY CONFIDENTIAL, THAT HE DID NOT WANT TO BE QUOTED, AND IT WAS BETTER TO KEEP THE WHOLE MATTER QUOTE WITHIN THE FAMILY UNQUOTE AND QUOTE LET SLEEPING DOGS LIE UNQUOTE.

BOARDMAN

END

PH R 6 WA

cc: Mr. Rosen
Mr. McCabe

FEDERAL BUREAU OF INVESTIGATION
U. S. DEPARTMENT OF JUSTICE
COMM - FBI

OCT 10 1947

TELETYPE

Mr. Tolson
Mr. E. A. Tamm
Mr. Clegg
Mr. Glavin
Mr. Ladd
Mr. Nichols
Mr. Rosen
Mr. Tracy
Mr. Egan
Mr. Gurnea
Mr. Harbo
Mr. Mohr
Mr. Pennington
Mr. Quinn Tamm
Miss Gandy

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 AJM

WASHINGTON AND WASHINGTON FIELD 25 NEW YORK 4 CHICAGO 1 FROM PHILADELPHIA

Q10-10-47 9-45 P

DIRECTOR AND SACS

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY AND PAROLE MATTER. REURTEL WM. S. DEAK, VICE PRESIDENT OF THE AMERICAN CASUALTY COMPANY, READING, PA. ADVISED THAT DETAILED RECORDS OF BAIL BOND TRANSACTION INVOLVING SUBJECTS HAVE BEEN TRANSFERRED TO MANUFACTURERS CASUALTY CO. OF PHILA. RECORDS AT READING REFLECT THAT AMERICAN CASUALTY COMPANY, BAIL BONDS NO. ONE EIGHT THREE FIVE ONE, ONE EIGHT THREE FIVE TWO, ONE EIGHT THREE SIX THREE, ONE EIGHT THREE SIX FOUR, ONE EIGHT THREE SIX FIVE, ONE EIGHT THREE SIX SIX AND TWO NAUGHT NINE SEVEN SIX, WERE ISSUED RESPECTIVELY FOR RALPH PIERCE, CHARLES GIOE, FRANCIS MARITOTE, PAUL DE LUCIA, LOUIS CAMPAGNA, PHIL D- ANDREA AND JOHN ROSELLI ON MAY TWENTY SIX, NINETEEN FORTY THREE. DEAK PRODUCED A YELLOW WORK SHEET, THE ORIGIN OF WHICH IS NOT KNOWN TO HIM REFLECTING THE NAMES OF PERSONS WHO WERE BELIEVED BY DEAK TO HAVE BEEN SUGGESTED AS GUARANTORS ON THE BONDS FOR THE SUBJECTS. HE ADVISED THAT THE ESTIMATED NET WORTH OF ALL OF THE INDIVIDUALS LISTED WAS IN EXCESS OF THREE MILLION DOLLARS. THE FOLLOWING NAMES APPEARED IN THE WORK SHEET AND ARE IN ADDITION TO THOSE LISTED IN YOUR TELETYPE TO PHILA. FRANK ARRIGO, PHIL LA MANTICA, CAROLINE SPRINGOLA, ED S. CODY, AUGUSTA CORDO, CAMILLO GUILIANO AND LUCY CARUSO. NO ADDRESSES WERE GIVEN FOR THESE INDIVIDUALS. DEAK FURTHER ADVISED THAT INFO AS TO THE DATES OF THE BONDS, DATES OF THE COLLATERAL

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PAGE TWO

AGREEMENTS AND DATES OF CANCELLATIONS OF BONDS AS WELL AS ALL ORIGINAL RECORDS ARE AVAILABLE IN THE RECORDS OF THE MANUFACTURERS CASUALTY CO. AT PHILA. HE POINTED OUT THAT THE AMERICAN CASUALTY CO. DESIRED TO CANCEL THE BAIL BONDS AFTER THEY HAD BEEN ISSUED IN VIEW OF THE FACT THAT THE ~~COMPANYXXX~~ COMPANY DID NOT DESIRE TO HANDLE THAT TYPE OF BUSINESS AND THAT THE TRANSACTION WAS ORIGINALLY ARRANGED WITH A PERSON WHO HEADED THE BOND DEPARTMENT AND WHO IS NO LONGER WITH THE AMERICAN CASUALTY CO. THE NAME OF THIS INDIVIDUAL WAS NOT REVEALED BY DEAK BUT IT IS BELIEVED TO BE A MR. EHNNES. REPAYMENT OF COLLATERAL TO GUARANTORS UNDER THE BONDS ON SUBJECT WAS MADE BY THE MANUFACTURERS CASUALTY COMPANY OF PHILA AFTER THEY ASSUMED THE TOTAL BOND LIABILITY FROM THE AMERICAN CASUALTY CO. AND ALL RECORDS WERE TRANSFERRED TO THE MANUFACTURERS CASUALTY CO. IN THE COURSE OF THIS TRANSACTION THE MANUFACTURERS CASUALTY CO. OF PHILA. EXECUTED AN INSTRUMENT IN FAVOR OF THE AMERICAN CASUALTY CO. OF READING, GUARANTEEING THE AMERICAN CASUALTY COMPANY THAT THEY WOULD BE HELD QUOTE FOREVER HARMLESS UNQUOTE IN CONNECTION WITH THE REPAYMENT OF CERTIFIED AMOUNTS TO GUARANTORS ON SUBJECTS BONDS. THE FOLLOWING PERSONS RECEIVED REFUNDS OF COLLATERAL AFTER THE TRANSFER OF THE BONDS TO THE MANUFACTURERS CASUALTY COMPANY OF PHILA. DOROTHY PIERCE, TWELVE THOUSAND DOLLARS, LOUIS C. COHEN, TEN THOUSAND DOLLARS, TONY D. PALUMBO, TWENTY FIVE THOUSAND DOLLARS, CAMILLO JULIANO, FIFTEEN THOUSAND DOLLARS,

END PAGE TWO

PAGE THREE

LOUIS S. ESPOSITO, FIVE THOUSAND DOLLARS. CHICAGO INSURANCE AGENCY, TEN THOUSAND DOLLARS, CHARLES SIGNA, FIVE THOUSAND DOLLARS, JACK SUSSMAN FIFTY THOUSAND DOLLARS. IN CONNECTION WITH THE PAYMENT OF THE BOND FEE BY JOSEPH BULGER, DEAK STATES THAT HE BELIEVES THIS INFO IS AVAILABLE THROUGH HOMER GWINN AND CO., INSURANCE AGENTS AT CHICAGO, ILL. NO DIRECT PAYMENT OF A BOND PREMIUM FEE WAS MADE TO THE AMERICAN CASUALTY CO. BY BULGER AT THE TIME THE BONDS WERE EXECUTED. HE FURTHER STATES THAT HE BELIEVES THAT ONE C. V. CORCILLO, WHO WAS CONNECTED WITH THE MANUFACTURERS CASUALTY CO. OF PHILA ACTED AS THE AGENT IN SECURING THE TRANSFER OF THE BONDS FROM THE AMERICAN CASUALTY CO. TO THE MANUFACTURERS CASUALTY CO. AND THAT THIS ARRANGEMENT WAS COMPLETED BY CONTACTS BETWEEN BULGER AND CORCILLO. THE TRANSFER OF THE BOND AND NEGOTIATIONS WITH THE MANUFACTURERS CASUALTY CO. AND THE AMERICAN CASUALTY CO. WAS HANDLED BY ATTORNEYS THROUGH THE OFFICE OF WILLIAM DEAK, VICE PRESIDENT AT READING. THE NAME OF THE ATTORNEYS WERE NOT REVEALED BY MR. DEAK. DURING THE COURSE OF THE [redacted] INTERVIEW IT WAS NOTED THAT A CONSIDERABLE NUMBER OF PAPERS APPEARED IN THE FILE ON RALPH PIERCE WHICH BEARS [redacted] AMERICAN CASUALTY CO. RECORD NO. ONE EIGHT THREE FIVE ONE AND DEAK WAS CONSTANTLY REVIEWING PAPERS APPEARING IN THIS FILE DURING THE INTERVIEW WITH THE AGENT. DEAK POLITELY REFUSED TO PERMIT A REVIEW OF THE FILE BY THE AGENT, STATING THAT HE DESIRED THAT A SUBPOENA BE ISSUED BEFORE HE WOULD RELEASE THE RECORDS INASMUCH AS THE INFO MIGHT INVOLVE OTHER

END PAGE THREE

INDIVIDUALS WHOSE NAMES HAVE NOT BEEN PREVIOUSLY MENTIONED. HE CITED A SPECIFIC CASE IN WHICH A SUIT WAS RECENTLY FILED FOR DAMAGES BY A NEW JERSEY ATTORNEY, AFTER HE HAD BEEN ARRESTED ON THE BASIS OF INFO OBTAINED FROM A CASUALTY CO. AND THAT THE SUIT IS PRESENTLY PENDING IN WHICH THE AMERICAN CASUALTY CO. IS A CO-DEFENDANT FOR DAMAGES IN THE AMOUNT OF THREE MILLION DOLLARS. CHICAGO OFFICE REQUESTED TO ADVISE IF A SUBPOENA WILL BE ISSUED FOR THESE RECORDS. MR. J. H. DODGE, MGR. OF THE CONTRACT DEPARTMENT, MANUFACTURERS CASUALTY INS. CO. ADVISED THAT THE EMPIRE STATE AGENCY, TWO FIFTY W. FIFTY SEVENTH ST., NYC, MR. SAMUEL KOSMAN, IN CHARGE WAS THE BAIL AGENT FOR INSTANT CO. IN NYC AT THE TIME. FOURTEEN BONDS IN THE AMOUNT OF FIFTY THOUSAND DOLLARS EACH WERE PLACED WITH THE MANUFACTURERS CASUALTY INS. CO. ON JUNE TWENTY EIGHT, FORTY THREE. MR. DODGE DID NOT HAVE THE ENTIRE TOTAL COLLATERAL AMOUNT AND BELIEVES THAT THE FOLLOWING IS AN ACCURATE FIGURE BUT REQUESTED THIS OFFICE TO RETURN TUESDAY, OCT. FOURTEEN NEXT FOR A DEFINITE STATEMENT RELATIVE THIS AMOUNT. LIST OF INDIVIDUALS APPEARING IN THE FILE AS PLACING COLLATERAL FOR THE BONDS OF THE SUBJECT,

SAM GAROFALO, TWELVE THIRTY TWO VINE ST., CHICAGO, ILL. FIVE THOUSAND DOLLARS CASH.

GEORGE E. CHRISTOS, EIGHTEEN TWENTY THREE, FIFTY FIRST AVE. CICERO, ILL. TEN THOUSAND DOLLARS CASH.

END PAGE FOUR

PAGE FIVE

TONY BATTAGLIA, ONE FIVE EIGHT W. FOURTEENTH ST., CHICAGO HEIGHTS, ILL., FIVE THOUSAND DOLLARS CASH

EDWARD S. BODY, ONE SIX NAUGHT N. LASALLE ST., CHICAGO, ILL., TEN THOUSAND DOLLARS CASH,

BETTY SUSKIN, FIFTY THREE HUNDRED AND FIVE S. MARYLAND AVE., CHICAGO ILL., FIVE THOUSAND DOLLARS IN CASH.

S. JEROME JOHNSON, ONE NORTH DE LASALLE ST., CHICAGO, ILL., TWENTY THOUSAND DOLLARS CASH.

W. THOMAS NOVAK, FORTY SEVEN FORTY W. SIXTY FIFTH ST., CHICAGO, ILL., FIFTEEN THOUSAND DOLLARS CASH

AUGUST ARADO, TWENTY NINE SEVENTEEN W. ADAMS ST., CHICAGO, ILL. [redacted] SEVENTY FIVE HUNDRED DOLLARS CASH

RUDOLPH A. SWANSON, SEVENTY EIGHT TWENTY FIVE CONSTANCE ST., CHICAGO, ILL., SEVENTY FIVE HUNDRED DOLLARS CASH

PHILLIP LA MANTIA, SIXTY ONE HUNDRED FOUR S. RICHMOND STREET., CHICAGO [redacted] ILL., SEVENTY FIVE HUNDRED DOLLARS CASH

CHARLES LA MANTIA, FIFTY SIX FIFTY FIVE S. MOZART ST., CHICAGO, ILL., SEVENTY FIVE HUNDRED DOLLARS CASH,

PHILLIP ARRIGO, SEVENTY SIX THIRTY SEVEN S. PARK AVE., CHICAGO, ILL. TEN THOUSAND DOLLARS CASH,

JAMES GRAZIANO, TEN NINETEEN S. SACRAMENTO AVE., CHICAGO, ILL. TEN THOUSAND DOLLARS CASH

END PAGE FIVE

PAGE SIX

JOHN F. SCANLAN, SEVENTY FOUR THIRTY EIGHT BERRY AVE., CHICAGO, ILL. FIVE THOUSAND DOLLARS CASH

JOHN COMISE, FIVE THREE NINE W. FORTY SIXTH STREET, CHICAGO, ILL., TEN THOUSAND DOLLARS CASH,

WALTER KLAUSCH, TWO SEVENTEEN W. HURON ST., CHICAGO, ILL., TEN THOUSAND DOLLARS CASH

LOUIS RAGO, SIX TWENTY FOUR N. WESTERN AVE., CHICAGO, ILL., ELEVEN THOUSAND SEVEN HUNDRED DOLLARS CASH

JOHN A. RAGGO, SIX TWENTY FOUR N. WESTERN AVE., CHICAGO, ILL., EIGHTY THREE HUNDRED DOLLARS CASH

ANTHONY RERRY , THIRTEEN THIRTY ONE PRAIRIE AVE., CHICAGO, ILL., TEN THOUSAND DOLLARS CASH

WILLIAM D-AMICO AMICO, CHICAGO AND MAIN STREETS, GLENWOOD, ILL., TWENTY THOUSAND DOLLARS CASH ,

MRS. ELSIE FLEIG, FORTY THREE HUNDRED MARINE DRIVE, CHICAGO, ILL., TEN THOUSAND DOLLARS CASH

DAVID J. PEILET, FORTY SIX E. TWENTY SECOND ST., CHICAGO, ILL., THIRTEEN THOUSAND DOLLARS CASH

LOUIS VOLIN, ELEVEN THIRTY SEVEN W. STATE ST., CHICAGO, ILL., TEN THOUSAND DOLLARS CASH

END PAGE SIX

PAGE SEVEN

NATE JACOBS, TWO HUNDRED NINE W. JACKSON BLVD. CHICAGO, ILL., FIVE THOUSAND DOLLARS CASH

LOUIS DE COLA, ELEVEN FIFTY EIGHT W. GRAND AVE., CHICAGO, ILL., FIVE THOUSAND DOLLARS CASH

PETER J. MARUCA, ELEVEN FIFTY EIGHT W. GRAND AVE., CHICAGO, ILL., FIVE THOUSAND DOLLARS CASH

GEORGE D. CHERONES, ONE HUNDRED FIVE N. CLARK ST., CHICAGO, ILL., FIVE THOUSAND DOLLARS CASH

SANTO GAROFALO, ONE HUNDRED THREE S. WATERMARKET ST., CHICAGO, ILL. TEN THOUSAND DOLLARS CASH

SAM CAPLAN, FORTY NINE FORTY TWO N. FRANCISCO AVE., CHICAGO, ILL., TWENTY THOUSAND DOLLARS CASH

JOHN DORR, CHARLESTON, IND., ALSO RESIDENCE LISTED AS FOURTEEN W. ELM STREET, CHICAGO, ILL., FIVE THOUSAND DOLLARS CASH

LUCY CARUSO, SEVEN SEVEN TWO W. DEKOVEN STREET, CHICAGO, ILL., FIVE THOUSAND DOLLARS CASH

WILLIAM VARIO, ONE SEVEN NINE N. LAPORTE ST., CHICAGO, ILL., TWENTY THOUSAND DOLLARS CASH

P. LAMENTIA, SEVENTY FIVE THIRTY SEVEN S. PARK AVE., CHICAGO, ILL., TEN THOUSAND DOLLARS CASH

ROBERT MARCUS, ELEVEN HUNDRED NINE S. STATE ST., CHICAGO, ILL., ELEVEN THOUSAND FIVE HUNDRED FORTY FIVE DOLLARS AND THIRTY TWO CENTS IN CASH AND WAR ~~XXXX~~ BONDS , BONDS BEING NO. THREE TWO SIX TWO THREE DASH C,

END PAGE SEVEN .

PAR VALUE FIVE HUNDRED DOLLARS, NO. SIX EIGHT FIVE TWO EIGHT DASH J, PAR VALUE ONE THOUSAND DOLLARS, NO. SIX EIGHT FIVE TWO NINE DASH K, PAR VALUE ONE THOUSAND DOLLARS, NO. SIX EIGHT FIVE THREE NAUGHT DASH L PAR VALUE ONE THOUSAND DOLLARS. RICHARD MC CARTHY, TWENTY ONE TWENTY ONE S. WABASH AVE., CHICAGO, ILL., A CASHIERS CHECK ON THE HALSTED NATL BANK OF CHICAGO IN THE AMOUNT OF TWO THOUSAND DOLLARS PAYABLE TO ORDER OF R. MC CARTHY ENDORSED BY R. MC CARTHY AND RICHARD MC CARTHY. ALL OF THE COLLATERAL RECEIPTS AND AGREEMENTS WERE DATED JULY TWENTY THREE, FORTY THREE AND REVEAL THAT ANY COLLATERAL PUT UP BY ANY OF THE ABOVE INDIVIDUALS APPLIED TO ALL DEFENDANTS JOINTLY AND SEVERALLY, SAID DEFENDANTS BEING JOHN ROSELLI, RALPH PIERCE, CHARLES GIOE, FRANCIS M. ARITATE, PHILLIP D-ANDREA, PAUL DE LUCIA, LOUIS CAMPAGNA. ON APRIL TWENTY FIVE, FORTY FOUR, JUDGE ALFRED C. COXE, SDNY, GRANTED A MOTION CANCELLING THE BAIL BONDS AT THE REQUEST OF THE DEFENDANTS. THIS REQUEST WAS CONSENTED TO BY THE GOVT. AND THE BONDS FOR SIX OF THE DEFENDANTS WITH THE EXCEPTION OF RALPH PIERCE WERE CANCELLED UNDER SECTION THREE THREE EIGHT AND EIGHTY EIGHT OF TITLE EIGHTEEN, USCA, PIERCE BEING HELD ON A CONSPIRACY CHARGE. BONDS FOR THE SEVEN DEFENDANTS PLUS A LOUIS KAUFMAN WERE CANCELLED BY THE COURT ON APRIL

TWENTY FIVE, FORTY FOUR. THIS WAS IN RE TO A CHARGE CONCERNING THE ANTI RACKETEERING ACT ACCORDING TO J. H. DODGE. REPAYMENTS OF THE ORIGINAL COLLATERALS TOOK PLACE SOMETIME IN JUNE OF FORTY FOUR, EXACT DATE NOT KNOWN AND BELIEVED TO HAVE TAKEN PLACE IN THE CHICAGO OFFICE OF THE MANUFACTURERS CASUALTY INS. CO., INSURANCE EXCHANGE BUILDING, CHICAGO, ILL. REPAYMENTS WERE MADE BY CHECKS, SIGNED BY THE MANUFACTURERS CASUALTY INSURANCE CO. , BANK AND DATES UNKNOWN, ALSO WAR BONDS RETURNED TO ROBERT MARCUS. THE INDIVIDUALS WHO HANDLED THE REPAYMENTS WERE LEROY WOOD, TREASURER OF THE MANUFACTURERS CASUALTY INSURANCE CO. PHILA., PA WHO PROCEEDED TO CHICAGO FOR THE OCCASION AND MICHAEL CORCILLO OF THE EMPIRE STATE AGENCY, NYC WHO ASSISTED HIM. A FEE OF TWO PERCENT WAS CHARGED BY INSTANT CO. ALTHOUGH MR. DODGE INDICATED THAT POSSIBLY MORE PERCENTAGE WAS CHARGED BY THE EMPIRE STATE AGENCY. THE COSTS OF THE BONDS IN THE FORM OF PREMIUMS WERE BORNE BY THE INDIVIDUALS WHO TOOK OUT THE BONDS. WITH REFERENCE TO RALPH PIERCE WHO WAS RELEASED ACCORDING TO MR. DODGE ON AN ANTI- RACKETEERING CHARGE BUT WAS HELD ON A CONSPIRACY TO DEFRAUD, INDIVIDUALS WITH THE FOLLOWING NAMES PLACED COLLATERAL ON

END PAGE NINE

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SUBJECT PIERCE

MRS. [redacted] ELSIE FLEIG, FORTY THREE HUNDRED MARINE DRIVE, CHICAGO ILL., CERTIFIED CHECK AMOUNT NOT STATED

NAT JACOBS, TWO HUNDRED NINE W. JACKSON BLVD., CHICAGO, ILL., CERTIFIED CHECK FOR FIVE THOUSAND DOLLARS. NO DETAILS AVAILABLE CONCERNING THIS CHECK.

IT SHOULD BE NOTED THAT FILES OF MANUFACTURERS CASUALTY INS. CO. ARE QUITE VOLUMINOUS AND REVIEW OF SAME INTERRUPTED BY COMPLETION OF MR. DODGE-S WORK DAY. ADDITIONAL INFO WILL BE FORTHCOMING TUESDAY, OCT. FOURTEEN NEXT FOLLOWING COLUMBUS DAY HOLIDAY MONDAY AT WHICH TIME INSTANT CO. WILL BE CLOSED ALL DAY. MR. DODGE DECLARED ADDITIONAL INFO MAY POSSIBLY EXIST IN FILES OF EMPIRE STATE AGENCY, WHICH ORGANIZATION NO LONGER REPRESENTS MANUFACTURERS CASUALTY INS. CO. IN NYC FOR BAIL BONDS. NY OFFICE BEING FURNISHED WITH INSTANT INFO IN THE EVENT CHICAGO DESIRES FILES OF EMPIRE STATE AGENCY REVIEWED.

BOARDMAN

END

WA PH R 25 WA

cc: Mr McCabe

6:25 Washington

OCT 14 1947

TELETYPE

ALL INFORMATION CONTAINED HEREIN IS UNCLASSIFIED DATE 2/21/95 BY SP5 CAC/CN 361586

WASHINGTON 14 WASHINGTON FIELD NEW YORK 5 CHICAGO 1 FROM PHILADELPHIA

10-14-47 5-26 P

DIRECTOR AND SACS

LOUIS CAMPAGNA, WAS., ETAL, BRIBERY AND PAROLE MATTER. REOURTEL OCT. TEN LAST. MR. J. H. DODGE, MGR CONTRACT DEPARTMENT, MANUFACTURERS CASUALTY INSURANCE CO., TODAY ADVISED THAT FULL COLLATERAL RECEIVED BY INSTANT FIRM WAS THREE HUNDRED FORTY SIX THOUSAND FIVE HUNDRED FORTY FIVE DOLLARS AND THIRTY TWO CENTS, PLUS THIRTY FIVE HUNDRED DOLLARS IN GOVERNMENT BONDS. MR. DODGE CORRECTED INFO PREVIOUSLY GIVEN BY STATING THAT COLLATERAL ADVANCED BY ROBERT MARCUS WAS ELEVEN THOUSAND FIVE HUNDRED FORTY FIVE DOLLARS AND THIRTY TWO CENTS CASH, PLUS THIRTY FIVE HUNDRED DOLLARS IN WAR BONDS. AMOUNT OF CERTIFIED CHECK ADVANCED BY MRS. ELSIE FLEIG FOR SUBJECT PIERCE-S BOND WAS IN AMOUNT OF TEN THOUSAND DOLLARS. DODGE STATES THAT DISCREPANCIES APPEAR IN TOTAL AMOUNT OF INDIVIDUAL COLLATERAL ~~XXXX~~ GIVEN AGENT AND TOTAL AMOUNT APPEARING ON ~~RECORDS OF XXXX~~ RECORDS OF HIS COMPANY. DODGE ESTIMATED THIS AMOUNT AS BEING APPROXIMATELY FOURTEEN THOUSAND DOLLARS, HOWEVER, CHECK BY THIS OFFICE REVEALS AMOUNT AS BEING APPROXIMATELY ELEVEN THOUSAND FIVE HUNDRED ~~XXXXXX~~ DOLLARS. FURTHER INQUIRY TO BE CONDUCTED TOMORROW. REVIEW OF FILE TO DATE REVEALS NOTHING OF A PERTINENCY, IN ADDITION TO THAT ALREADY REPORTED.

BOARDMAN

END

PH R 5 NYD

RECORDED & INDEXED 15 DEC 20 1947

FBI

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